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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tuesday, January 06, 2009

10:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

DEC 31 2008

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1. 081543 [Appointment, Historical Preservation Commission - Sue Lee]

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081544. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

2. 081544 [Appointment, Historical Preservation Commission - Sue Lee]

Motion rejecting the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081543. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

3. 081611 [Appointment, Historical Preservation Commission - Tammy Chan]

Motion approving the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081612. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

4. 081612 [Appointment, Historical Preservation Commission - Tammy Chan]

Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081611. Transmittal date – December 4, 2008.)

12/12/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Mars; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

5. **081549 [Appointment, Historical Preservation Commission - Charles Chase]**
Motion approving the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081550. Transmittal date – December 4, 2008.)
- 12/4/08, RECEIVED AND ASSIGNED to Rules Committee.
6. **081550 [Appointment, Historical Preservation Commission - Charles Chase]**
Motion rejecting the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081549. Transmittal date – December 4, 2008.)
- 12/4/07, RECEIVED AND ASSIGNED to Rules Committee.
7. **081545 [Appointment, Historical Preservation Commission - Jonathan Pearlman]**
Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081546. Transmittal date – December 4, 2008.
- 12/4/08, RECEIVED AND ASSIGNED to Rules Committee.
8. **081546 [Appointment, Historical Preservation Commission - Jonathan Pearlman]**
Motion rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081545. Transmittal date – December 4, 2008.)
- 12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

9. 090001 **[Appointment, Historical Preservation Commission - Courtney Damkroger]**
Motion approving the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090004. Transmittal date – December 24, 2008.)
- 12/24/08, RECEIVED AND ASSIGNED to Rules Committee.
10. 090004 **[Appointment, Historical Preservation Commission - Courtney Damkroger]**
Motion rejecting the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090001. Transmittal date – December 24, 2008.)
- 12/24/08, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the ?????????? Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**081597 [Rainy Day Reserve]
Supervisor Daly**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to allow the City to appropriate up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected.

12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Clerk: Mary Red (415) 554-4442

Tuesday, January 06, 2009

10:00 AM

City Hall, Room 263

Special Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting convened

The meeting convened at 10:06 a.m.

081543 [Appointment, Historical Preservation Commission - Sue Lee]

Motion approving the Mayor's nomination for appointment of Sue Lee to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined. (Clerk of the Board)

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12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander.
Special Rules Committee Meeting, January 6, 2009.

1/5/09, WITHDRAWN AND FILED. Pursuant to applicant's request, name withdrawn.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

Application Withdrawn

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

GOVERNMENT
DOCUMENTS DEPT

JAN - 8 2009

SAN FRANCISCO
PUBLIC LIBRARY

081544 [Appointment, Historical Preservation Commission - Sue Lee]

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Application Withdrawn

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081611 [Appointment, Historical Preservation Commission - Tammy Chan]

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12/30/08, CONTINUED. Heard in Committee. Speakers: Karl Hasz; Alan Martinez; Katherine Patrin; Charles; Stewart Mortan; Vincent Marsh; Dennis Richards; Judith William; Damian; Bill Sugaya; Christina Olague; Alexander. Special Rules Committee Meeting, January 6, 2009.

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Motion rejecting the Mayor's nomination for appointment of Tammy Chan to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

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Special Rules Committee Meeting, January 6, 2009.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

Application Withdrawn

TABLED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081549 [Appointment, Historical Preservation Commission - Charles Chase]

Motion approving the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081550. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

081550 [Appointment, Historical Preservation Commission - Charles Chase]

Motion rejecting the Mayor's nomination for appointment of Charles Chase to the Historical Preservation Commission, Seat No. 3, for a four-year term ending date to be determined. (Clerk of the Board)

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12/4/07, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

TABLED by the following vote:

Ayes: 3 - Daly, Duffy, Peskin

081545 [Appointment, Historical Preservation Commission - Jonathan Pearlman]

Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 081546. Transmittal date – December 4, 2008.)

12/4/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Duffy, Peskin

081546 [Appointment, Historical Preservation Commission - Jonathan Pearlman]

Motion rejecting the Mayor's nomination for appointment of Jonathan Pearlman to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

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CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Duffy, Peskin

090001 [Appointment, Historical Preservation Commission - Courtney Damkroger]

Motion approving the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090004. Transmittal date – December 24, 2008.)

12/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Charles Chase; Jonathan Pearlman; Rich Hillis, Mayor's Office of Economic Development; Miral Eason; Vincent Marsh; Mark Wiser; Judith; David; Judy Plat; Alexander; Bill Sugaya; Stewart Mortan; Female Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Duffy, Peskin

090004 [Appointment, Historical Preservation Commission - Courtney Damkroger]

Motion rejecting the Mayor's nomination for appointment of Courtney Damkroger to the Historical Preservation Commission, Seat No. 5, for a four-year term ending date to be determined. (Clerk of the Board)

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TABLED by the following vote:

Ayes: 3 - Daly, Duffy, Peskin

ADJOURNMENT

Meeting adjourned at 11:14 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Bevan Dufty

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, January 15, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

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JAN - 9 2009

SAN FRANCISCO PUBLIC LIBRARY

1. 081199 [Medical Cannabis Act Revisions]
Mayor

Ordinance approving amendments to the Medical Cannabis Act to clarify that a medical cannabis dispensary shall be a cooperative or collective and shall operate as a non-profit.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

9/17/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

11/18/08, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing the same title.

11/18/08, ASSIGNED to Rules Committee.

11/21/08, RESPONSE RECEIVED. Small Business Commission has no comment on the item.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rajiv Bhatia, M.D., MPH, Medical Director, Department of Public Health; Male Speaker, Patrick; Michelle Algrich.

2. **090036** **[Appointment, Metropolitan Transportation Commission - Chris Daly]**
Motion appointing Supervisor Chris Daly, term ending February 10, 2011, to the Metropolitan Transportation Commission.

1/7/09, RECEIVED AND ASSIGNED to Rules Committee.
3. **081215** **[Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Mr. Carter R. Rohan, R. A. (Senior Director of Transportation Planning and Development Division of the San Francisco Municipal Transportation Agency) to serve on the Transbay Joint Powers Authority as an Alternate Member when SFMTA Executive Director/CEO Nathaniel P. Ford, Sr. is unable to attend. (Municipal Transportation Agency)

9/12/08, RECEIVED AND ASSIGNED to Rules Committee.
4. **081482** **[Appointments, Peak Oil Preparedness Task Force]**
Hearing to consider appointing one member, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

Vacant seat succeeding Richard Katz, resigned, seat 2, must represent the public at-large, for unexpired portion of a one-year term expiring March 27, 2009.

12/3/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/6 applicants
Alice Friedemann, seat 2
Antoinetta Stadlman, seat 2
Woody Hastings, seat 2
Sean O'Halloran, seat 2
Christopher Swan, seat 2
Don Eichelberger, seat 2
5. **081403** **[Appointments - Citizens General Obligation Bond Oversight Committee]**
Resolution appointing Robert Muscat and Kristen Chu, terms ending 2010, to the Citizens General Obligation Bond Oversight Committee.

11/4/08, RECEIVED AND ASSIGNED to Rules Committee.

6. 081390 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing six members, terms ending November 23, 2010, to the Shelter Monitoring Committee.

Vacant seat, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010.

Vacant seat, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.

Vacant seat, succeeding Chris Callandrillo, seat 3. term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.

Vacant seat, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.

Vacant seat, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.

Vacant seat, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

11/3/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rita P. Lark; Kelly Knapp; Aubrey Moore; Diana Greer; Tomas Picarello; Charles Pitts; James Lennard; Jennifer Friedenbach; Quintin Mecke, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency

6 seats/15 applicants

William Crumedy, seats 1, 2

Charles Pitts, seats 2, 3

Rita P. Lark, seats 1, 3

William Masone, seats 1, 2, 3

Kelly Knapp, seat 3

David C. Harvey, seat 3

Maxine Pauson, seats 2, 4, 5

Aubrey Moore, seats 3, 4

Tomas Picarello, seat 4

Diana Greer, seat 5

Jenna Blue, seats 2, 5

Ramses Teon-Nichols, seats 3, 4, 5, 6

Elihu Hernandez, 1, 2, 3, 4, 5, 6,

Kyle Swafford, 1, 2, 4, 5, 6

Amanda Thompson, 3, 4, 5, 6

7. 081430 [Appointments, Children's Collaborative Task Force]

Hearing to consider appointing members to the Children's Collaborative Task Force.

Vacant seat, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 8, must be an at large representative of public schools in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Rondall K. Lane, M.D.

12 seats/6 applicants

Nina A. D'Amato, seats 1, 2, 3

Sharon Olken, seats 1, 2, 3

Leslie Trook, seats 1, 2, 3

Dr. Rondall Lane, 1, 2, 3

Pavlos Politopoulos, seats 5, 6

Markus Hunt, 10, 11 - Residency Waiver Required

8. 081534 [Appointments, Bicycle Advisory Committee]

Hearing to consider appointing three members, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat succeeding Richard Tilles, seat 2, term expired, must be nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Vacant seat succeeding Lisa Estrella, seat 4, term expired, must be nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Vacant seat succeeding Elbert Hill, seat 7, term expired, must be nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

12/2/08, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/3 applicants

Richard Tilles, seat 2

Jared Washkowitz, seat 4

Elbert Hill, seat 7

9. 081481 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing one member, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

Vacant seat succeeding Joy Oganeku, term expired, seat 3, must be a representative from senior or disability organizations, for term ending March 28, 2009.

12/3/08, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Richard Rothman, seat 3

10. 081511 [Reentry Council]

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by modifying Section 5.1-3 to clarify that the Board of Supervisors shall appoint four, rather than three, of the members of the Reentry Council who are former inmates, and to exempt all members of the Reentry Council from the requirement that they be electors of the City and County.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

11. 081618 [Settlement Of Lawsuit - Xiaomei Ma v. CCSF - \$115,000]
Ordinance authorizing settlement of Xiaomei Ma's claims in the lawsuit filed by Xiaomei Ma against the City and County of San Francisco for \$115,000.00; the lawsuit was filed on April 6, 2007, in the San Francisco Superior Court, Case No. 07-462106, entitled Ma v. City and County of San Francisco. (City Attorney)

12/29/08, RECEIVED AND ASSIGNED to Rules Committee.

12. 081395 [Settlement of Lawsuit - Denise Caicedo - \$47,500.00]
Ordinance authorizing settlement of the lawsuit filed by Denise Caicedo against the City and County of San Francisco for \$47,500.00; the lawsuit was filed on September 22, 2006 in Superior, Case No. 456-426; entitled Denise Caicedo v. City and County of San Francisco, et al. (City Attorney)

11/24/08, RECEIVED AND ASSIGNED to Rules Committee.

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of threatened litigation by the IRS related to the interest rate on the proceeds of bonds issued by Airport for construction of the General Aviation Terminal. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

13. 081363 [Settlement of Unlitigated Tax-Related Matter with Internal Revenue Service]
Resolution authorizing settlement of unlitigated tax-related matter with the Internal Revenue Service regarding potential tax liability. (City Attorney)

10/24/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]
Supervisors Elsbernd, Chu**

Charter Amendment (First Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.120 to require that one-time revenues be spent only for one-time uses, unless the Board of Supervisors appropriates the revenues for another purpose by a two-thirds' vote.

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Chris Daly, Bevan Dufty

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, January 15, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Eric Mar.

Meeting convened

The Meeting convened at 10:06 a.m.

President appointed Supervisor Eric Mar to the Rules Committee for item 090036.

REGULAR AGENDA

081199 [Medical Cannabis Act Revisions]

Mayor

Ordinance approving amendments to the Medical Cannabis Act to clarify that a medical cannabis dispensary shall be a cooperative or collective and shall operate as a non-profit.

9/9/08, RECEIVED AND ASSIGNED to Rules Committee.

9/17/08, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and comments.

11/18/08, SUBSTITUTED. Mayor Newsom submitted a substitute ordinance bearing the same title.

11/18/08, ASSIGNED to Rules Committee.

11/21/08, RESPONSE RECEIVED. Small Business Commission has no comment on the item.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rajiv Bhatia, M.D., MPH, Medical Director, Department of Public Health; Male Speaker, Patrick; Michelle Algrich.

Heard in Committee. Speakers: Catherine Dodd, Phd, Deputy Chief of Staff, Mayor's Office; Michelle Aldrich; Wayne Justin; Michael Aldrich; Patrick Gargan.

Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Dufty

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- 090036 [Appointment, Metropolitan Transportation Commission - Chris Daly]**
Motion appointing Supervisor Chris Daly, term ending February 10, 2011, to the Metropolitan Transportation Commission.
1/7/09, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speaker: None.
RECOMMENDED by the following vote:
Ayes: 2 - Duffy, Mar
Excused: 1 - Daly
- 081215 [Appointment, Transbay Joint Powers Authority - Carter R. Rohan]**
Resolution confirming the appointment of Mr. Carter R. Rohan, R. A. (Senior Director of Transportation Planning and Development Division of the San Francisco Municipal Transportation Agency) to serve on the Transbay Joint Powers Authority as an Alternate Member when SFMTA Executive Director/CEO Nathaniel P. Ford, Sr. is unable to attend. (Municipal Transportation Agency)
9/12/08, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speaker: None.
CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 2 - Daly, Duffy
- 081482 [Appointments, Peak Oil Preparedness Task Force]**
Hearing to consider appointing one member, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

Vacant seat succeeding Richard Katz, resigned, seat 2, must represent the public at-large, for unexpired portion of a one-year term expiring March 27, 2009.
12/3/08, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Woody Hastings; Don Eichelberger; Jeanne Rosenmires.
Appointment of Woody Hastings, seat 2, recommended.
PREPARED IN COMMITTEE AS A MOTION.
Motion appointing Woody Hastings, term ending March 27, 2009, to the Peak Oil Preparedness Task Force.

Woody Hastings, succeeding Richard Katz, resigned, seat 2, must represent the public at-large, for unexpired portion of a one-year term expiring March 27, 2009.
RECOMMENDED.. by the following vote:
Ayes: 2 - Daly, Duffy
- 081403 [Appointments - Citizens General Obligation Bond Oversight Committee]**
Resolution appointing Robert Muscat and Kristen Chu, terms ending 2010, to the Citizens General Obligation Bond Oversight Committee.
11/4/08, RECEIVED AND ASSIGNED to Rules Committee.
Heard in Committee. Speakers: Kristen Chu; Robert Muscat; Mr. Romero.
Clerical correction made to title to insert date, seat numbers were inserted on lines 10 and 12 and term ending date corrected on lines 11 and 13.
CLERICAL CORRECTION.

Resolution appointing Robert Muscat and Kristen Chu, terms ending November 21, 2010, to the Citizens General Obligation Bond Oversight Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

081390 [Appointments, Shelter Monitoring Committee]

Hearing to consider appointing six members, terms ending November 23, 2010, to the Shelter Monitoring Committee.

Vacant seat, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010.

Vacant seat, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.

Vacant seat, succeeding Chris Callandrillo, seat 3, term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.

Vacant seat, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.

Vacant seat, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.

Vacant seat, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

11/3/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rita P. Lark; Kelly Knapp; Aubrey Moore; Diana Greer; Tomas Picarello; Charles Pitts; James Lennard; Jennifer Friedenbach; Quintin Mecke, Shelter Monitoring Committee; Joyce Crum, Director, Housing and Homeless Division, Human Services Agency

Heard in Committee. Speakers: Rita Lark; Amanda Thompson; Ramses Teon-Nichols; Elihu Hernandez; David C. Harvey; Aubrey Moore; Charles Pitts; Tracy H.; LeAnn.

Appointment of Rita Lark, seat 1, recommended.

Appointment of Elihu Hernandez, seat 2, recommended.

Appointment of Aubrey Moore, seat 3, recommended.

Appointment of Ramses Teon-Nichols, seat 4, recommended.

Appointment of Diana Greer, seat 5, recommended.

Appointment of Amanda Thompson, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Rita P. Lark, Elihu Hernandez, Aubrey Moore, Ramses Teon-Nichols, Diana Greer and Amanda Thompson, terms ending November 23, 2010, to the Shelter Monitoring Committee.

Rita P. Lark, new assignment, seat 1, must be homeless or formerly homeless within the 3 years prior to appointment and living with their homeless child under age 18, for two-year term ending November 23, 2010. Elihu Hernandez, new assignment, seat 2, must be homeless or formerly homeless within the 3 years prior to appointment with a disability, for two-year term ending November 23, 2010.

Aubrey Moore, succeeding Chris Callandrillo, seat 3, term expired, must have experience providing direct services to the homeless through a community setting, for two-year term ending November 23, 2010.

Ramses Teon-Nichols, succeeding Kim Clark, seat 4, term expired, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for two-year term ending November 23, 2010.

Diana Greer, succeeding Diana Greer, seat 5, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people and be homeless or formerly homeless, for two-year term ending November 23, 2010.

Amanda Thompson, succeeding Damian Ochoa, seat 6, term expired, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for two-year term ending November 23, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081430 [Appointments, Children's Collaborative Task Force]

Hearing to consider appointing members to the Children's Collaborative Task Force.

Vacant seat, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 5, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 6, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 8, must be an at large representative of public schools in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 11, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 15, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 16, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 17, must be teachers and/or education professionals currently employed by a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Vacant seat, new appointment, seat 20, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

11/13/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Rondall K. Lane, M.D.

Heard in Committee. Speakers: Sarah Ballard, Legislative Assistant to Supervisor Michela Alioto-Pier; Leslie Trook; Markus Hunt; Sharon Olken.

Appointment of Sharon Olken, seat 1, recommended.

Appointment of Leslie Trook, seat 2, recommended.

Appointment of Dr. Rondall Lane, seat 3, recommended.

Appointment of Markus Hunt, seat 10, recommended, residency requirement waived.

Remaining seats were not filled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Sharon Olken, Leslie Trook, Dr. Rondall Lane and Markus Hunt to the Children's Collaborative Task Force, residency requirement waived.

Sharon Olken, new appointment, seat 1, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes. Leslie Trook, new appointment, seat 2, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes. Dr. Rondall Lane, new appointment, seat 3, must be a teacher and/or an education professional currently employed by a public school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

Markus Hunt, new appointment, seat 10, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term commencing on the date the Task Force first convenes.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

081534 [Appointments, Bicycle Advisory Committee]

Hearing to consider appointing three members, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat succeeding Richard Tilles, seat 2, term expired, must be nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Vacant seat succeeding Lisa Estrella, seat 4, term expired, must be nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Vacant seat succeeding Elbert Hill, seat 7, term expired, must be nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

12/2/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Elbert Hill; Andy Thornley.

Appointment of Richard Tilles, seat 2, recommended.

Appointment of Jared Washkowitz, seat 4, recommended.

Appointment of Elbert Hill, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Richard Tilles, Jared Washkowitz and Elbert Hill, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Richard Tilles succeeding himself, seat 2, term expired, must be nominee of District 2 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Jared Washkowitz succeeding Lisa Estrella, seat 4, term expired, must be nominee of District 4 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

Elbert Hill succeeding himself, seat 7, term expired, must be nominee of District 7 Supervisor. The member shall serve a two-year term or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, for two-year term ending November 19, 2010.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

081481 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing one member, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

Vacant seat succeeding Joy Oganeku, term expired, seat 3, must be a representative from senior or disability organizations, for term ending March 28, 2009.

12/3/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Rothman, Mr. Ross, Burt Hill.

Appointment of Richard Rothman, seat 3, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Richard Rothman, term ending March 28, 2009, to the Pedestrian Safety Advisory Committee.

Richard Rothman succeeding Joy Oganeku, term expired, seat 3, must be a representative from senior or disability organizations, for term ending March 28, 2009.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Dufty

081511 [Reentry Council]

Supervisor Mirkarimi

Ordinance amending the San Francisco Administrative Code by modifying Section 5.1-3 to clarify that the Board of Supervisors shall appoint four, rather than three, of the members of the Reentry Council who are former inmates, and to exempt all members of the Reentry Council from the requirement that they be electors of the City and County.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

Heard in Committee. Speaker: Rick Galbreath, Legislative Assistant to Supervisor Ross Mirkarimi.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Dufty

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.

Unanimous vote to convene in closed session. by the following vote:

Ayes: 2 - Daly, Dufty

081618 [Settlement Of Lawsuit - Xiaomei Ma v. CCSF - \$115,000]

Ordinance authorizing settlement of Xiaomei Ma's claims in the lawsuit filed by Xiaomei Ma against the City and County of San Francisco for \$115,000.00; the lawsuit was filed on April 6, 2007, in the San Francisco Superior Court, Case No. 07-462106, entitled Ma v. City and County of San Francisco. (City Attorney)
12/29/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

081395 [Settlement of Lawsuit - Denise Caicedo - \$47,500.00]

Ordinance authorizing settlement of the lawsuit filed by Denise Caicedo against the City and County of San Francisco for \$47,500.00; the lawsuit was filed on September 22, 2006 in Superior, Case No. 456-426; entitled Denise Caicedo v. City and County of San Francisco, et al. (City Attorney)
11/24/08, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of threatened litigation by the IRS related to the interest rate on the proceeds of bonds issued by Airport for construction of the General Aviation Terminal. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

081363 [Settlement of Unlitigated Tax-Related Matter with Internal Revenue Service]

Resolution authorizing settlement of unlitigated tax-related matter with the Internal Revenue Service regarding potential tax liability. (City Attorney)

10/24/08, RECEIVED AND ASSIGNED to Rules Committee.

12/4/08, CONTINUED TO CALL OF THE CHAIR.

RECOMMENDED.. by the following vote:

Ayes: 2 - Daly, Duffy

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public; by the following vote:

Ayes: 2 - Daly, Duffy

ADJOURNMENT

Meeting adjourned at 11:23 a.m.



BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the **special** meeting of the Rules Committee scheduled for Thursday, January 22, 2009 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

DOCUMENTS DEPT.

JAN 22 2009

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POSTED: January 20, 2009



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Mary Red (415) 554-4442

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 05, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

01-29-09P04:45 Kt v

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JAN 29 2009

REGULAR AGENDA

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1. 090053 [Appointment - Local Agency Formation Commission, Supervisor Bevan Dufty]
Motion appointing Supervisor Bevan Dufty, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

Supervisor Bevan Dufty, succeeding Jake McGoldrick, seat 1, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending February 20, 2010.

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

2. 090054 **[Appointment - Local Agency Formation Commission, Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.
- Supervisor Eric Mar, succeeding Aaron Peskin, seat 5, must be an alternate member of the Board of Supervisors, for unexpired portion of a four-year term ending February 4, 2010.
- 1/22/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
3. 090056 **[Appointment - Association of Bay Area Governments Executive Board - Supervisor John Avalos]**
Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.
- Supervisor John Avalos, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2009.
- 1/23/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090057 **[Appointment - San Francisco Bay Conservation and Development Commission - Supervisor Michela Alioto-Pier]**
Motion appointing Supervisor Michela Alioto-Pier, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.
- Supervisor Michela Alioto-Pier, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.
- 1/23/09, RECEIVED AND ASSIGNED to Rules Committee.
5. 090078 **[Appointments - Golden Gate Bridge, Highway and Transportation District]**
Motion appointing Supervisors Bevan Dufty, Michela Alioto-Pier, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.
- 1/27/09, RECEIVED AND ASSIGNED to Rules Committee.
6. 090058 **[Reappointment, Arts Commission - Maya Draisin]**
Motion approving the Mayor's reappointment of Maya Draisin to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

7. 090059 **[Reappointment, Arts Commission - Maya Draisin]**
Motion rejecting the Mayor's reappointment of Maya Draisin to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
8. 090060 **[Reappointment, Arts Commission - Jeannene Przyblyski]**
Motion approving the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
9. 090061 **[Reappointment, Arts Commission - Jeannene Przyblyski]**
Motion rejecting the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

10. 090062 **[Reappointment, Fire Commission - George Lau]**
Motion approving the Mayor's reappointment of George Lau to the Fire Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
11. 090063 **[Reappointment, Fire Commission - George Lau]**
Motion rejecting the Mayor's reappointment of George Lau to the Fire Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
12. 090064 **[Reappointment, Health Commission - David Sanchez]**
Motion approving the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

13. 090065 [Reappointment, Health Commission - David Sanchez]

Motion rejecting the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

14. 090066 [Reappointment, Health Commission - Catherine Waters]

Motion approving the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

15. 090067 [Reappointment, Health Commission - Catherine Waters]

Motion rejecting the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.

Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

16. 090068 **[Reappointment, Human Services Commission - Kelly Dearman]**
Motion approving the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
17. 090069 **[Reappointment, Human Services Commission - Kelly Dearman]**
Motion rejecting the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
18. 090070 **[Reappointment, Human Services Commission - Anita Friedman]**
Motion approving the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

19. 090071 **[Reappointment, Human Services Commission - Anita Friedman]**
Motion rejecting the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
20. 090072 **[Reappointment, Juvenile Probation Commission - Katie Albright]**
Motion approving the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
21. 090073 **[Reappointment, Juvenile Probation Commission - Katie Albright]**
Motion rejecting the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.

22. 090074 **[Reappointment, Library Commission - Larry Kane]**
Motion approving the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
23. 090075 **[Reappointment, Library Commission - Larry Kane]**
Motion rejecting the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
24. 090055 **[Appointment, Election Commission]**
Hearing to consider appointing one member, term ending January 1, 2014, to the Elections Commission.
- Succeeding Gerard Joseph Gleason, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.
(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).
- 1/22/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report February 10, 2009.
1 seat/2 applicants
Gerard Joseph Gleason
Robert R. Planthold

25. 081320 [Appointment, Child Care Planning and Advisory Council.]
Hearing to consider appointing one member, term ending December 31, 2010, to the Child Care Planning and Advisory Council.
- Succeeding Candance Wong, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3 Years.
- 12/5/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Candance Wong
26. 081512 [Workforce Development - First Source Hiring Program]
Supervisors Mirkarimi, Maxwell
Ordinance amending Administrative Code Chapter 83, Section 83.18 to eliminate the expiration date of the First Source Hiring Program, and Section 83.10 to eliminate the attorneys fees provision.
- 11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and/or claims listed below.*

27. 090052 [Settlement of Administrative Enforcement Action - \$87,000]
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$87,000. (Public Utilities Commission)
- 1/22/09, RECEIVED AND ASSIGNED to Rules Committee.
28. 090044 [Settlement of Lawsuit - Computers For Marketing Corporation - \$42,000]
Ordinance authorizing settlement of the lawsuit filed by Computers For Marketing Corporation against the City and County of San Francisco for \$42,000; the lawsuit was filed on June 15, 2007 in San Francisco Superior Court, Case No. 464-348; entitled Computers for Marketing Corporation, et al., v. City and County of San Francisco, et al. (City Attorney)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

29. 090045 [Settlement of Lawsuit - Susan Howard - \$175,000]
Ordinance authorizing settlement of the lawsuit filed by Susan Howard against the City and County of San Francisco for \$175,000; the lawsuit was filed on February 14, 2007 in San Francisco Superior Court, Case No. 460-454; entitled Susan Howard, et al., v. City and County of San Francisco, et al. (City Attorney)
1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
30. 090046 [Settlement of Lawsuits - Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al.]
Ordinance authorizing settlement of plaintiffs' claims in the lawsuits filed by Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al., acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,291,741.11 plus 7% simple interest from January 4, 2009 to date of payment; the lawsuits were filed on: (a) April 14, 2003, in the United States District Court for the Northern District of California, Case No. 03-1589 SI, entitled Weaver, et al. v. City and County of San Francisco; (b) November 14, 2006 in the United States District Court for the Northern District of California, Case No. 06-7071 SI, entitled Moynihan, et al. v. City and County of San Francisco; and (c) November 7, 2006 in the United States District Court for the Northern District of California, Case No. 06-6953 SI, entitled Green, et al. v. City and County of San Francisco. (City Attorney)
1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

February 05, 2009 - Cancelled

City and County of San Francisco Rules Committee

City Hall, Room 263



NOTICE OF CANCELLED MEETING

NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Rules Committee for Thursday, February 5, 2009, 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

GOVERNMENT
DOCUMENTS DEPT

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, February 12, 2009

9:00 AM

City Hall, Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

GOVERNMENT
DOCUMENTS DEPT

FEB 11 2009

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

1. 090053 [Appointment - SF Local Agency Formation Commission, Supervisor Bevan Dufty]
Motion appointing Supervisor Bevan Dufty, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

Supervisor Bevan Dufty, succeeding Jake McGoldrick, seat 1, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending February 20, 2011.

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

2. 090164 [Appointment - SF Local Agency Formation Commission, Supervisor Eric Mar]
Motion appointing Supervisor Eric Mar, term ending August 27, 2009, to the San Francisco Local Agency Formation Commission.

Supervisor Eric Mar, succeeding Matt Gonzalez, seat 2, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending August 27, 2009.

2/6/09, RECEIVED AND ASSIGNED to Rules Committee.

3. 090163 **[Appointment - SF Local Agency Formation Commission, Supervisor John Avalos]**
Motion appointing Supervisor John Avalos, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.
- Supervisor John Avalos, succeeding Aaron Peskin, seat 5, must be an alternate member of the Board of Supervisors, for unexpired portion of a four-year term ending February 4, 2010.
- 2/6/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090056 **[Appointment - Association of Bay Area Governments Executive Board - Supervisor John Avalos]**
Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.
- Supervisor John Avalos, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2009.
- 1/23/09, RECEIVED AND ASSIGNED to Rules Committee.
5. 090057 **[Appointment - San Francisco Bay Conservation and Development Commission - Supervisor Michela Alioto-Pier]**
Motion appointing Supervisor Michela Alioto-Pier, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.
- Supervisor Michela Alioto-Pier, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.
- 1/23/09, RECEIVED AND ASSIGNED to Rules Committee.
6. 090078 **[Appointments - Golden Gate Bridge, Highway and Transportation District]**
Motion appointing Supervisors Bevan Dufty, Michela Alioto-Pier, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.
- 1/27/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 090058 **[Reappointment, Arts Commission - Maya Draisin]**
Motion approving the Mayor's reappointment of Maya Draisin to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

8. 090059 [Reappointment, Arts Commission - Maya Draisin]
Motion rejecting the Mayor's reappointment of Maya Draisin to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
9. 090060 [Reappointment, Arts Commission - Jeannene Przyblyski]
Motion approving the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
10. 090061 [Reappointment, Arts Commission - Jeannene Przyblyski]
Motion rejecting the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
11. 090062 [Reappointment, Fire Commission - George Lau]
Motion approving the Mayor's reappointment of George Lau to the Fire Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

12. 090063 **[Reappointment, Fire Commission - George Lau]**
Motion rejecting the Mayor's reappointment of George Lau to the Fire Commission for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
13. 090064 **[Reappointment, Health Commission - David Sanchez]**
Motion approving the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
14. 090065 **[Reappointment, Health Commission - David Sanchez]**
Motion rejecting the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
15. 090066 **[Reappointment, Health Commission - Catherine Waters]**
Motion approving the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

16. 090067 **[Reappointment, Health Commission - Catherine Waters]**
Motion rejecting the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
17. 090068 **[Reappointment, Human Services Commission - Kelly Dearman]**
Motion approving the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
18. 090069 **[Reappointment, Human Services Commission - Kelly Dearman]**
Motion rejecting the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
19. 090070 **[Reappointment, Human Services Commission - Anita Friedman]**
Motion approving the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

20. 090071 **[Reappointment, Human Services Commission - Anita Friedman]**
Motion rejecting the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
21. 090072 **[Reappointment, Juvenile Probation Commission - Katie Albright]**
Motion approving the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
22. 090073 **[Reappointment, Juvenile Probation Commission - Katie Albright]**
Motion rejecting the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
23. 090074 **[Reappointment, Library Commission - Larry Kane]**
Motion approving the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
Transmittal date – January 20, 2009.)
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24. 090075 [Reappointment, Library Commission - Larry Kane]
Motion rejecting the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed.
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- 1/20/09, RECEIVED AND ASSIGNED to Rules Committee.
25. 090055 [Appointment, Elections Commission]
Hearing to consider appointing one member, term ending January 1, 2014, to the Elections Commission.
- Succeeding Gerard Joseph Gleason, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.
(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).
- 1/22/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
Gerard Joseph Gleason
Robert R. Planthold
26. 081320 [Appointment, Child Care Planning and Advisory Council]
Hearing to consider appointing one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.
- Succeeding Candance Wong, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3 Years.
- 12/5/08, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Candance Wong
27. 081512 [Workforce Development - First Source Hiring Program]
Supervisors Mirkarimi, Maxwell
Ordinance amending Administrative Code Chapter 83, Section 83.18 to eliminate the expiration date of the First Source Hiring Program, and Section 83.10 to eliminate the attorneys fees provision.
- 11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 12, 2009

9:00 AM

City Hall, Room 263

Special Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 9:06 a.m.

090053 [Appointment, SF Local Agency Formation Commission - Supervisor Bevan Duffy]

Motion appointing Supervisor Bevan Duffy, term ending February 20, 2011, to the San Francisco Local Agency Formation Commission.

Supervisor Bevan Duffy, succeeding Jake McGoldrick, seat 1, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending February 20, 2011.

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

090164 [Appointment, SF Local Agency Formation Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, term ending August 27, 2009, to the San Francisco Local Agency Formation Commission.

Supervisor Eric Mar, succeeding Matt Gonzalez, seat 2, must be a member of the San Francisco Board of Supervisors, for unexpired portion of a four-year term ending August 27, 2009.

2/6/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

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- 090163 [Appointment, SF Local Agency Formation Commission - Supervisor John Avalos]
Motion appointing Supervisor John Avalos, as an alternate member, term ending February 4, 2010, to the San Francisco Local Agency Formation Commission.

Supervisor John Avalos, succeeding Aaron Peskin, seat 5, must be an alternate member of the Board of Supervisors, for unexpired portion of a four-year term ending February 4, 2010.

2/6/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tony Kelly.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090056 [Appointment, Association of Bay Area Governments Executive Board - Supervisor John Avalos]
Motion appointing Supervisor John Avalos, term ending June 30, 2009, to the Association of Bay Area Governments Executive Board.

Supervisor John Avalos, succeeding Supervisor Chris Daly, resigned, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2009.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090057 [Appointment, San Francisco Bay Conservation and Development Commission]
Motion appointing Supervisor Michela Alioto-Pier, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Supervisor Michela Alioto-Pier, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tracy Shephard.

Amendment of the Whole

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion appointing Supervisor Sophie Maxwell, Chris Daly, Michela Alioto-Pier, Eric Mar or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

CONTINUED AS AMENDED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

090078 [Appointments, Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisors Bevan Dufty, Michela Alioto-Pier, Sean Elsbernd and Carmen Chu, as members of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, terms ending January 31, 2011.

1/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Excused: 1 - Chu

090058 [Reappointment, Arts Commission - Maya Draisin]

Motion approving the Mayor's reappointment of Maya Draisin to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090059 [Reappointment, Arts Commission - Maya Draisin]

Motion rejecting the Mayor's reappointment of Maya Draisin to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090060 [Reappointment, Arts Commission - Jeannene Przyblyski]

Motion approving the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090061 [Reappointment, Arts Commission - Jeannene Przyblyski]

Motion rejecting the Mayor's reappointment of Jeannene Przyblyski to the Arts Commission for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090062 [Reappointment, Fire Commission - George Lau]

Motion approving the Mayor's reappointment of George Lau to the Fire Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: George Lau; male speaker.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090063 [Reappointment, Fire Commission - George Lau]

Motion rejecting the Mayor's reappointment of George Lau to the Fire Commission for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: George Lau; male speaker.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090064 [Reappointment, Health Commission - David Sanchez]

Motion approving the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Sanchez; Sandra Naya; Eric Brooks.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090065 [Reappointment, Health Commission - David Sanchez]

Motion rejecting the Mayor's reappointment of David Sanchez to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Sanchez; Sandra Naya; Eric Brooks.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090066 [Reappointment, Health Commission - Catherine Waters]

Motion approving the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Catherine Waters; Ann Garrison.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090067 [Reappointment, Health Commission - Catherine Waters]

Motion rejecting the Mayor's reappointment of Catherine Waters to the Health Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Catherine Waters; Ann Garrison.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090068 [Reappointment, Human Services Commission - Kelly Dearman]

Motion approving the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090069 [Reappointment, Human Services Commission - Kelly Dearman]

Motion rejecting the Mayor's reappointment of Kelly Dearman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date -- January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090070 [Reappointment, Human Services Commission - Anita Friedman]

Motion approving the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date -- January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090071 [Reappointment, Human Services Commission - Anita Friedman]

Motion rejecting the Mayor's reappointment of Anita Friedman to the Human Services Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date -- January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090072 [Reappointment, Juvenile Probation Commission - Katie Albright]

Motion approving the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090073 [Reappointment, Juvenile Probation Commission - Katie Albright]

Motion rejecting the Mayor's reappointment of Katie Albright to the Juvenile Probation Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090074 [Reappointment, Library Commission - Larry Kane]

Motion approving the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

To the full Board on February 17, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090075 [Reappointment, Library Commission - Larry Kane]

Motion rejecting the Mayor's reappointment of Larry Kane to the Library Commission, for the term ending January 15, 2013. (Clerk of the Board)

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – January 20, 2009.)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090055 [Appointment, Elections Commission - Gerard Joseph Gleanson]

Hearing to consider appointing one member, term ending January 1, 2014, to the Elections Commission.

Succeeding Gerard Joseph Gleason, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.

(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gerard Joseph Gleanson; Robert R. Planthold; Eric Brooks; Ernestine Patterson; David Grant; Charles Raff; Justin.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Gerard Joseph Gleanson, term ending January 1, 2014, to the Elections Commission.

Gerard Joseph Gleason, succeeding himself, term expired, seat 1, must be broadly representative of the general public, for a five-year term ending January 1, 2014.

(Proposition B, adopted at the November 2007 election, adds Section 4.101.5 to the Charter. The section prohibits appointed members serving on Charter-created boards or commissions from serving as hold-overs for more than 60 days after the end of their terms).

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081320 [Appointment, Child Care Planning and Advisory Council - Candance Wong]

Hearing to consider appointing one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Succeeding Candance Wong, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3 Years.

12/5/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Candance Wong, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Candance Wong, succeeding herself, term expiring, seat 3, must be a nominee of District 3 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative". Initial term 3 Years beginning 1/1/03; subsequent terms 3 Years.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081512 [Workforce Development - First Source Hiring Program]

Supervisors Mirkarimi, Maxwell

Ordinance amending Administrative Code Chapter 83, Section 83.18 to eliminate the expiration date of the First Source Hiring Program, and Section 83.10 to eliminate the attorneys fees provision.

11/25/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 12/25/2008.

Heard in Committee. Speaker: Rick Galbreath, Legislative Assistant to Supervisor Ross Mirkarimi.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 11:37 a.m.

February 19, 2009

City and County of San Francisco Rules Committee

City Hall, Room 263



Meeting Agenda

Thursday, February 19, 2009

10:00 AM

Regular Meeting

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Note: Each item on the Consent or Regular agenda may include the following documents: 1) Legislation 2) Budget Analyst report 3) Legislative Analyst report

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090057 [Appointment - San Francisco Bay Conservation and

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Development Commission]

Motion appointing Supervisor Sophie Maxwell, Chris Daly, Nichela Alioto-Pier, Eric Mar or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

2/12/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Tracy Shephard. Amendment of the Whole

2/12/09, CONTINUED.

2. 090169 [Appointments - Bay Area Air Quality Management District]

Motion appointing Supervisors Chris Daly and Eric Mar, terms ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

Succeeding Jake McGoldrick, term expired February 1, 2009, seat 1, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

Succeeding Supervisor Chris Daly, term expired February 1, 2009, seat 2, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

2/9/09, RECEIVED AND ASSIGNED to Rules Committee.

3. 090119 [Appointment, Child Care Planning and Advisory Council]

Hearing to consider appointing two members, terms ending December 31, 2009 and December 31, 2011, to the Child Care Planning and Advisory Council.

Vacant seat succeeding David Fleishman, resigned, seat 2, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for the unexpired portion of a three-year term ending December 31, 2009.

Vacant seat succeeding Sheila Norman, term expired, seat 1, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for three-year term ending

December 31, 2011.

2/2/09, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/2 applicants

Lynn Kanter-Levy, seat 2 (Residency Waiver Required)

Pamela Tate-Roger, seat 11 (Residency Waiver Required)

4. 090156 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat succeeding Casey Allen, term expired, seat 11, must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, for term ending November 19, 2010.

2/5/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Casey D. Allen, seat 11

5. 081592 [Appointments, Voting Systems Task Force]

Hearing to consider appointing nine members, terms to be determined, to the Voting Systems Task Force.

9 seats being considered

Vacant seat, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 9, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

12/16/08, RECEIVED AND ASSIGNED to Rules Committee.

9 seats/7 applicants

Brent Turner, seats 1, 2 (Residency Waiver Required)

Roger D. Donaldson, seats 1, 2, 3, 4, 5, 6, 7, 8

Kristen Chu, seats 1, 2, 3, 4, 5, 6

Elizabeth Bergman, seats 1, 2, 7, 8 (Residency Waiver Required)

Gregory A. Miller, seats 3, 4, 5, 6 (Residency Waiver Required)

Tim Mayer, seats 3, 4, 5, 6

Daniel Swarzman, seats 3, 4, 5, 6 (Residency Waiver Required)

6. 090114 [Appointment, Urban Forestry Council]

Hearing to consider appointing one member, term ending November 18, 2010, to the Urban Forestry Council.

Vacant seat, new assignment, seat 7, must be a representative of the community, for two-year term ending November 18, 2010.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/4 applicants

Ryan R. Lafrenz, seat 7

Matt Czajkowski, seat 7

Terry Milne, seat 7

Alex Friedman, seat 7

7. 090113 [Appointment, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2010, to the San Francisco Health Authority.

Vacant seat succeeding Linda Bien, term expired, seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or an successor organization, for three-year term ending January 15, 2010.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat, 1 applicant

Eddie W. Chan, seat 6

8. 090115 [Appointments, Asthma Task Force]

Hearing to consider appointing two members, terms ending July 1, 2011, to the Asthma Task Force.

Vacant seat succeeding Michelle Reycs, resigned, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate (voting member), for unexpired portion of a two-year term ending July 1, 2011.

Vacant seat succeeding Benjamin Heckman, resigned, seat 7, must be an individual who represents property interests (non-voting member), for unexpired portion of a two-year term ending July 1, 2011.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/4 applicants

Margi English, seat 6

Patricia Hall, seat 6

Rondell K. Lane, M.D., seat 6

Lisa Fricke, seat 16

9. 090152 [Appointment, SRO Task Force]

Hearing to consider appointing one member, term ending December 31, 2009, to the SRO Task Force.

Vacant seat, succeeding Maria X. Martinez, resigned, seat 8, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

2/4/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat, 1 applicant

Matthias Mormino, seat 8

10. 081597 [Rainy Day Reserve]

Supervisor Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to: (1) allow the City to withdraw up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected; (2) require the City to also appropriate to the School District an amount equal to 33 percent of any such withdrawals for the City's benefit, in years in which the School District faces a loss of revenues and significant layoffs; and, (3) eliminate obsolete provisions.

12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009. 1/26/09, Digest received, 30-day Rule ends February 25, 2009.

1/27/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

1/27/09, ASSIGNED to Rules Committee.

11. 090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisors Elsbernd, Chu

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09, received legislative digest, 30-day Rule ended February 25, 2009.

2/3/09, ASSIGNED to Rules Committee.

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

2/10/09, ASSIGNED to Rules Committee.

12. 090139 [Set-Asides]

Supervisors Mirkarimi, Chiu,
Elsbernd

Charter Amendment (Second Draft) to amend Charter of the City and County of San Francisco by adding Section 9.122, to set a dollar cap on all Charter set-asides, authorize reductions during fiscal shortfalls and waiver during emergencies, authorize the return of surplus balances, adjust mandatory service levels, and establish City policies regarding future set-asides and non-binding measures.

2/3/09, RECEIVED AND ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute Charter Amendment bearing new title.

2/10/09, ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant] Motion that the Budget and Finance Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 87.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

13. 090052 [Settlement of Administrative Enforcement Action,
\$87,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$87,000. (Public Utilities Commission)

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

14. 090044 [Settlement of Lawsuit - Computers For Marketing Corporation - \$42,000]

Ordinance authorizing settlement of the lawsuit filed by Computers For Marketing Corporation against the City and County of San Francisco for \$42,000; the lawsuit was filed on June 15, 2007 in San Francisco Superior Court, Case No. 464-348; entitled Computers for Marketing Corporation, et al., v. City and County of San Francisco, et al. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

15. 090045 [Settlement of Lawsuit - Susan Howard - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Susan Howard against the City and County of San Francisco for \$175,000; the lawsuit was filed on February 14, 2007 in San Francisco Superior Court, Case No. 460-454; entitled Susan Howard, et al., v. City and County of San Francisco, et al. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

16. 090046 [Settlement of Lawsuits - Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al.]

Ordinance authorizing settlement of plaintiffs' claims in the lawsuits filed by Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al., acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,291,741.11 plus 7% simple interest from January 4, 2009 to date of payment; the lawsuits were filed on: (a) April 14, 2003, in the United States District Court for the Northern District of California, Case No. 03-1589 SI, entitled Weaver, et al. v. City and County of San Francisco; (b) November 14, 2006 in the United States District Court for the Northern District of California, Case No. 06-7071 SI, entitled Moynihan, et al. v. City and County of San Francisco; and (c) November 7, 2006 in the United States District Court for the Northern District of California, Case No. 06-6953 SI, entitled Green, et al. v. City and County of San Francisco. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

17. 090157 [Settlement of Lawsuit - Mehrdad Alemozaffar - \$350,000]

Supervisor Daly

Ordinance authorizing entry of Judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Mehrdad Almozaffar and against the City and County of San Francisco in the amount of \$350,000 in settlement of the lawsuit filed on July 20, 2007 in United States District Court, Case No. C07-4494 JSW entitled Mehrdad Almozaffar v. City and County of San Francisco, Officers Jesse Serna, James McGrath and Gary Moriyama and Deputies Jurnation Reynaldo and George Coviello.

2/10/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose] Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose] Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

There are no new items now pending under the 30-day Rule.

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 25. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunión debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 6. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at soff@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, February 19, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 10:04 a.m.

REGULAR AGENDA

090057 [Appointment, San Francisco Bay Conservation and Development Commission]

Motion appointing Supervisor Sophie Maxwell, Chris Daly, Michela Alioto-Pier, Eric Mar or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

2/12/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Tracy Shephard. Amendment of the Whole

2/12/09, CONTINUED AS AMENDED.

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Angela Calvillo, Clerk of the Board.

Motion was amended to delete Chris Daly and Eric Mar from the title, line 3.

AMENDED.

Motion appointing Supervisor Sophie Maxwell, Michela Alioto-Pier or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

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090169 [Appointments - Bay Area Air Quality Management District]

Motion appointing Supervisors Chris Daly and Eric Mar, terms ending February 1, 2013, to the Bay Area Air Quality Management District Board of Directors.

Succeeding Jake McGoldrick, term expired February 1, 2009, seat 1, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

Succeeding Supervisor Chris Daly, term expired February 1, 2009, seat 2, must be a member of the Board of Supervisors, for a four-year term ending February 1, 2013.

2/9/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 2 - Chu, Campos

Excused: 1 - Daly

090119 [Appointments, Child Care Planning and Advisory Council]

Hearing to consider appointing two members, terms ending December 31, 2009 and December 31, 2011, to the Child Care Planning and Advisory Council.

Vacant seat succeeding David Fleishman, resigned, seat 2, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for the unexpired portion of a three-year term ending December 31, 2009.

Vacant seat succeeding Sheila Norman, term expired, seat 11, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for three-year term ending December 31, 2011.

2/2/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Melinda Kanter-Levy; Graham Dobson.

Appointment of Melinda Kanter-Levy, seat 2, recommended, residency requirement waived.

Appointment of Pamela Tate-Roger, seat 11, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Melinda Kanter-Levy and Pamela Tate-Roger, terms ending December 31, 2009 and December 31, 2011, to the Child Care Planning and Advisory Council, residency requirement waived.

Melinda Kanter-Levy succeeding David Fleishman, resigned, seat 2, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for the unexpired portion of a three-year term ending December 31, 2009. Pamela Tate-Roger succeeding Sheila Norman, term expired, seat 11, must be a nominee of District 2 Supervisor selected from parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of Community representative, for three-year term ending December 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090156 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat succeeding Casey Allen, term expired, seat 11, must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, for term ending November 19, 2010.

2/5/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Casey Allen, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Casey Allen, term ending November 19, 2010, to the Bicycle Advisory Committee.

Casey Allen, succeeding himself, term expired, seat 11, must be a nominee of District 11 Supervisor. The member shall serve a two-year term or for the tenure of the Supervisor who nominated the member, whichever is shorter in duration, for term ending November 19, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081592 [Appointments, Voting Systems Task Force]

Hearing to consider appointing nine members, terms to be determined, to the Voting Systems Task Force.

9 seats being considered

Vacant seat, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 9, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

12/16/08, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Elizabeth Bergman; Brent Turner; Daniel Swarzman; Gregory Miller; Tim Mayer; Roger Donaldson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

090114 [Appointment, Urban Forestry Council]

Hearing to consider appointing one member, term ending November 18, 2010, to the Urban Forestry Council.

Vacant seat, new assignment, seat 7, must be a representative of the community, for two-year term ending November 18, 2010.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ryan Lafrenz; Matt Czajkowski; Terry Milne; Jocelyn Cohen; Carolyn Blair. Appointment of Terry Milne, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Terry Milne, term ending November 18, 2010, to the Urban Forestry Council.

Terry Milne, new assignment, seat 7, must be a representative of the community, for two-year term ending November 18, 2010.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

090113 [Appointment, San Francisco Health Authority]

Hearing to consider appointing one member, term ending January 15, 2010, to the San Francisco Health Authority.

Vacant seat succeeding Linda Bien, term expired, seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for three-year term ending January 15, 2010.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Tate; Eddie Chan.

Appointment of Eddie Chan, seat 6, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Eddie Chan, term ending January 15, 2010, to the San Francisco Health Authority, residency requirement waived.

Eddie Chan, succeeding Linda Bien, term expired, seat 6, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for unexpired portion of a three-year term ending January 15, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090115 [Appointments, Asthma Task Force]

Hearing to consider appointing two members, terms ending July 1, 2011, to the Asthma Task Force.

Vacant seat succeeding Michelle Reyes, resigned, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate (voting member), for unexpired portion of a two-year term ending July 1, 2011.

Vacant seat succeeding Benjamin Heckman, resigned, seat 16, must be an individual who represents property interests (non-voting member), for unexpired portion of a two-year term ending July 1, 2011.

1/28/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Margi English; Dr. Rondell Lane; Lisa Fricke; Karen Cohen.

Appointment of Margi English, seat 6, recommended.

Appointment of Lisa Fricke, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Margi English and Lisa Fricke, terms ending July 1, 2011, to the Asthma Task Force.

Margi English, succeeding Michelle Reyes, resigned, seat 6, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate (voting member), for unexpired portion of a two-year term ending July 1, 2011.

Lisa Fricke, succeeding Benjamin Heckman, resigned, seat 16, must be an individual who represents property interests (non-voting member), for unexpired portion of a two-year term ending July 1, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090152 [Appointment, SRO Task Force - Matthias Mormino]

Hearing to consider appointing one member, term ending December 31, 2009, to the SRO Task Force.

Vacant seat, succeeding Maria X. Martinez, resigned, seat 8, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

2/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Matthias Mormino; Thomas.

Appointment of Matthias Mormino, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Matthias Mormino, term ending December 31, 2009, to the SRO Task Force.

Matthias Mormino, succeeding Maria X. Martinez, resigned, seat 8, must be a representative of the Families SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081597 [Rainy Day Reserve]

Supervisor Daly

Charter Amendment (Second Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to: (1) allow the City to withdraw up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected; (2) require the City to also appropriate to the School District an amount equal to 33 percent of any such withdrawals for the City's benefit, in years in which the School District faces a loss of revenues and significant layoffs; and, (3) eliminate obsolete provisions.

12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009.

1/26/09, Digest received, 30-day Rule ends February 25, 2009.

1/27/09, ASSIGNED to Rules Committee.

1/27/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

Response received from Planning Department and Youth Commission on February 9, 2009.

Heard in Committee. Speakers: Robert Harlen; Walter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to: (1) allow the City to withdraw up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected; (2) require the City to also appropriate to the School District an amount equal to 33 percent of any such withdrawals for the City's benefit, in years in which the School District faces a loss of revenues and significant layoffs; and, (3) eliminate obsolete provisions.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisors Elsbernd, Chu

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009.

1/26/09, received legislative digest, 30-day Rule ends February 25, 2009.

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/9/09 - Response received from Planning Department on First Draft.

2/3/09, ASSIGNED to Rules Committee.

2/10/09, ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Christopher Bowlman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

090139 [Set-Asides]

Supervisors Mirkarimi, Chiu, Elsbernd

Charter Amendment (Second Draft) to amend Charter of the City and County of San Francisco by adding Section 9.122, to set a dollar cap on all Charter set-asides, authorize reductions during fiscal shortfalls and waiver during emergencies, authorize the return of surplus balances, adjust mandatory service levels, and establish City policies regarding future set-asides and non-binding measures.

2/3/09, RECEIVED AND ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Mirkarimi submitted a substitute Charter Amendment bearing new title.

2/10/09, ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Supervisor John Avalos; Supervisor Ross Mirkarimi; Rick Galbreath, Legislative Assistant to Supervisor Ross Mirkarimi; Cassandra Costello, Legislative Assistant to Supervisor Eric Mar; Robert Harlen; Christopher Bowlman; NTanya Lee; Chelsea; Luis Herrera; City Librarian; Lee Munson; Christina Wong; Torres; female speaker; Graham Dobson; female speaker; Aaliyah; Maricio Verla; Sandra Lee-Fewer; Ander; Nate Kitten; Nancy Gonchar; Donna Barrel; female speaker; Ann Winchel; Tamara Shoelow; MaryAnn Chatfield; Ellen Nateburt; Marsha Propper; John Caldera; male speaker; Douglas Yup.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

090052 [Settlement of Administrative Enforcement Action - \$87,000]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$87,000. (Public Utilities Commission)

1/22/09, RECEIVED AND ASSIGNED to Rules Committee.

To the full Board on February 24, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090044 [Settlement of Lawsuit - Computers For Marketing Corporation - \$42,000]

Ordinance authorizing settlement of the lawsuit filed by Computers For Marketing Corporation against the City and County of San Francisco for \$42,000; the lawsuit was filed on June 15, 2007 in San Francisco Superior Court, Case No. 464-348; entitled Computers for Marketing Corporation, et al., v. City and County of San Francisco, et al. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

To the full Board on February 24, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090045 [Settlement of Lawsuit - Susan Howard - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Susan Howard against the City and County of San Francisco for \$175,000; the lawsuit was filed on February 14, 2007 in San Francisco Superior Court, Case No. 460-454; entitled Susan Howard, et al., v. City and County of San Francisco, et al. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

To the full Board on February 24, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090046 [Settlement of Lawsuits - Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al.] Ordinance authorizing settlement of plaintiffs' claims in the lawsuits filed by Robert Weaver, et al., Michael Moynihan, et al., and Peter A. Green, et al., acting for themselves and others similarly situated, against the City and County of San Francisco for \$1,291,741.11 plus 7% simple interest from January 4, 2009 to date of payment; the lawsuits were filed on: (a) April 14, 2003, in the United States District Court for the Northern District of California, Case No. 03-1589 SI, entitled Weaver, et al. v. City and County of San Francisco; (b) November 14, 2006 in the United States District Court for the Northern District of California, Case No. 06-7071 SI, entitled Moynihan, et al. v. City and County of San Francisco; and (c) November 7, 2006 in the United States District Court for the Northern District of California, Case No. 06-6953 SI, entitled Green, et al. v. City and County of San Francisco. (City Attorney)

1/20/09, RECEIVED AND ASSIGNED to Rules Committee.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090157 [Settlement of Lawsuit - Mehrdad Alemozaffar - \$350,000]

Supervisor Daly

Ordinance authorizing entry of Judgment, pursuant to Federal Rule of Civil Procedure 68, in favor of Mehrdad Alemozaffar and against the City and County of San Francisco in the amount of \$350,000 in settlement of the lawsuit filed on July 20, 2007 in United States District Court, Case No. C07-4494 JSW entitled Mehrdad Alemozaffar v. City and County of San Francisco, Officers Jesse Serna, James McGrath and Gary Moriyama and Deputies Jurnation Reymundo and George Coviello.

2/10/09, RECEIVED AND ASSIGNED to Rules Committee.

To the full Board on February 24, 2009.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 2:10 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 05, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090207 [Appointment, Golden Gate Bridge, Highway and Transportation District- Supervisor Michela Alioto-Pier]
Motion appointing Supervisor Michela Alioto-Pier as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2011.

2/24/09, RE-REFERRED to Rules Committee.

03-02-09A08:35 RCW

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2. 090057 **[Appointment, San Francisco Bay Conservation and Development Commission]**
Motion appointing Supervisor Sophie Maxwell, Michela Alioto-Pier or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.
- Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.
- 1/23/09, RECEIVED AND ASSIGNED to Rules Committee.
2/12/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Tracy Shephard.
Amendment of the Whole
2/12/09, CONTINUED AS AMENDED.
2/19/09, AMENDED. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Angela Calvillo, Clerk of the Board.
Motion was amended to delete Chris Daly and Eric Mar from the title, line 3.
2/19/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.
3. 090151 **[Appointments, Golden Gate Bridge, Highway and Transportation District]**
Hearing to consider appointing four members, terms ending January 31, 2011, to the Golden Gate Bridge Highway Transportation District.
- Seat 1, succeeding Janet Reilly, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.
- Seat 2, succeeding Sabrina Hernandez, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.
- Seat 3, succeeding Richard Grosboll, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.
- Seat 4, succeeding Lynne Newhouse Segal, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.
- 2/3/09, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/ 4 applicants
Janet Reilly, seat 1
Larry Mazzola, Jr., seat 2
Lynne Newhouse Segal, seats 1, 2, 3, 4
David Synder, seats 1, 2, 3, 4
4. 090245 **[Appointment, Asthma Task Force]**
Hearing to consider appointment one member, term ending July 1, 2011, to the Asthma Task Force.
- Vacant seat, succeeding Natasha Madaris, resigned, seat 1, must be a representative of a community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member, for term ending July 1, 2011.
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Rondell Lane, M. D., seat 1

5. 090244 [Appointments, Library Citizens Advisory Committee]
Hearing to consider appointing two members, terms ending July 18, 2010, to the Library Citizens Advisory Committee.

Vacant seat, succeeding Theodore Bamberger, term expired, seat 12, must be member from the community at large, representative of senior citizens for a two-year term ending July 18, 2010.
Vacant seat, succeeding Douglas Ryan, term expired, seat 14, must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment, for a two-year term ending July 18, 2010.

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/ 2 applicants

Theodore Bamberger, seat 12

Houston Garcia, seat 14 (residency waiver required)

6. 081592 [Appointments, Voting Systems Task Force]

Hearing to consider appointing nine members, terms to be determined, to the Voting Systems Task Force.

9 seats being considered

Vacant seat, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 9, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

12/16/08, RECEIVED AND ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Elizabeth Bergman; Brent Turner; Daniel Swarzman; Gregory Miller; Tim Mayer; Roger Donaldson.

9 seats/ 15 applicants

Brent Turner, seats 1, 2 (Residency Waiver Required)

Chandra Friese, seats 1, 2

Joanne Sanford, seats 1, 2

Kristin Chu, seats 1, 2, 3, 4, 5, 6

Roger D. Donaldson, seats 1, 2, 3, 4, 5, 6, 7, 8

A. Lee Munson, seats 1, 2, 3, 4, 5, 6, 7, 8

James Soper, seats 1, 2, 3, 4, 5, 6, 9 (Residency Waiver Required)

Elizabeth Bergman, seats 1, 2, 7, 8 (Residency Waiver Required)

Richard Matthews, seats 1, 2, 7, 8

Gregory A. Miller, seats 3, 4, 5, 6 (Residency Waiver Required)

Tim Mayer, seats 3, 4, 5, 6

Beth Mazur, seats 3, 4, 5, 6

Ka-Ping Yee, seats 3, 4, 5, 6 (Residency Waiver Required)

Daniel Swarzman, seats 3, 4, 5, 6 (Residency Waiver Required)

Noel Runyan, seat 9 (Residency Waiver Required)

7. 090037 **[Appointments, Mental Health Board]**
Hearing to consider appointing three members, terms ending January 31, 2010 and January 31, 2012, to the Mental Health Board.
- Vacant seat, succeeding John Hines, term expired, seat 12, must be a consumer, for a three-year term ending January 31, 2012.
Vacant seat, succeeding Rebecca Anne Turner, resigned, seat 15, must be health professional, for unexpired portion of a three-year term ending January 31, 2010.
Vacant seat, succeeding Virginia Wright, term expired, seat 16, must be a family member, for a three-year term ending January 31, 2012.
- 1/7/09, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/ 8 applicants
Christine James, seat 12
Errol Wishom, seat 12
Mary Ann Jones, Ph. D., seat 15
Lena Miller, seat 15
Sandra Tellers, seat 15
Katherine Keon, seat 15
Amber Robinson Green, seat 15
Virginia Wright, seat 16
8. 081597 **[Rainy Day Reserve]**
Supervisor Daly
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to: (1) allow the City to withdraw up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected; (2) require the City to also appropriate to the School District an amount equal to 33 percent of any such withdrawals for the City's benefit, in years in which the School District faces a loss of revenues and significant layoffs; and, (3) eliminate obsolete provisions.
- 12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009.
- 1/26/09, Digest received, 30-day Rule ends February 25, 2009.
1/27/09, ASSIGNED to Rules Committee.
1/27/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title. Response received from Planning Department and Youth Commission on February 9, 2009.
2/19/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Robert Harlen; Walter.
2/19/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED. `

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

9. 090117 [Settlement of Lawsuit - Antia Lelaind - \$175,000]
Ordinance authorizing settlement of the lawsuit filed by Antia Lelaind against the City and County of San Francisco et al. for \$175,000; the lawsuit was filed on September 22, 2006, in the United States District Court of the Northern District of California, Case No. C06-05870 MHP; entitled Antia Lelaind v. City and County of San Francisco, et al. (City Attorney)
2/10/09, RECEIVED AND ASSIGNED to Rules Committee.
10. 090155 [Settlement of Claim - Deo Dutt - \$98,443.83]
Resolution approving the settlement of unlitigated claim of State Farm Insurance Company as subrogee for Deo Dutt against the City and County of San Francisco for \$98,443.83; claim was filed on October 21, 2008. (City Attorney)
2/10/09, RECEIVED AND ASSIGNED to Rules Committee.
11. 090158 [Settlement of Lawsuit - Mark Boyd - \$85,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Mark Boyd against the City and County of San Francisco for \$85,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)
2/11/09, RECEIVED AND ASSIGNED to Rules Committee.
12. 090172 [Settlement of complaint before the Federal Energy Regulatory Commission and approval of Revised Procedures]
Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-516-000, et al, initiated by the City against Pacific Gas & Electric Company contesting costs and terms and conditions for the interconnection of City facilities under the Interconnection Agreement with PG&E and approving the Revised Procedures for interconnection of City facilities. (Public Utilities Commission)
2/9/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090199 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories. (Clerk of the Board)

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, March 05, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 10:02 a.m.

REGULAR AGENDA

090207 [Appointment, Golden Gate Bridge, Highway and Transportation District - Member of the Board of Supervisors]

Motion appointing Supervisor Michela Alioto-Pier as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2011.

2/24/09, RE-REFERRED to Rules Committee.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion appointing a member of the Board of Supervisors as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2011.

(Supervisor Daly dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Chu, Campos

Noes: 1 - Daly

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090057 [Appointment, San Francisco Bay Conservation and Development Commission - David Chiu]

Motion appointing Supervisor Sophie Maxwell, Michela Alioto-Pier or David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

Succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

1/23/09, RECEIVED AND ASSIGNED to Rules Committee.

2/12/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Tracy Shephard. Amendment of the Whole

2/12/09, CONTINUED AS AMENDED.

2/19/09, AMENDED. Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Angela Calvillo, Clerk of the Board. Motion was amended to delete Chris Daly and Eric Mar from the title, line 3.

2/19/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speaker: Angela Calvillo, Clerk of the Board.

AMENDED.

Motion appointing Supervisor David Chiu, for an indefinite term, to the San Francisco Bay Conservation and Development Commission.

David Chiu, succeeding Aaron Peskin, seat 1, must be a member of the Board of Supervisors whose district includes within its boundaries lands lying within the San Francisco Bay (Districts 1, 2, 3, 6, and 10), for an indefinite term.

(Supervisor Chu dissented in Committee.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

090151 [Appointments, Golden Gate Bridge, Highway and Transportation District - Janet Reilly and Lynne Newhouse Segal]

Hearing to consider appointing four members, terms ending January 31, 2011, to the Golden Gate Bridge Highway Transportation District.

Seat 1, succeeding Janet Reilly, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

Seat 2, succeeding Sabrina Hernandez, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

Seat 3, succeeding Richard Grosboll, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

Seat 4, succeeding Lynne Newhouse Segal, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

2/3/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lynne Newhouse Segal; Larry Mazzola, Jr.; David Synder; Tim Paulsman; Michael Terres; Sue Cauthen; male speaker; Mike Hardsman; John Rod; Dick Grosboll; female speaker; John Dorothy; Chris Synder; Jeff Thomas; Hunter Stern.

Appointment of Janet Reilly, seat 1, recommended.

Appointment of Lynne Newhouse Segal, seat 4, recommended.

Seats 2 and 3 were not filled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Janet Reilly and Lynne Newhouse Segal, terms ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.

Janet Reilly, succeeding herself, term expired, seat 1, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

Lynne Newhouse Segal, succeeding herself, term expired, seat 4, represents public at large, subject to review and affirmation by the Board of Supervisors, for a two year term ending January 31, 2011.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090245 [Appointment, Asthma Task Force - Rondell Lane, M.D.]

Hearing to consider appointment one member, term ending July 1, 2011, to the Asthma Task Force.

Vacant seat, succeeding Natasha Madaris, resigned, seat 1, must be a representative of a community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member, for term ending July 1, 2011.

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Rondell Lane, M.D., seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Rondell Lane, M.D., term ending July 1, 2011, to the Asthma Task Force.

Rondell Lane, M.D., succeeding Natasha Madaris, resigned, seat 1, must be a representative of a community-based organization that provides community-based research or advocacy related to asthma issues in San Francisco and is a voting member, for term ending July 1, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090244 [Appointments, Library Citizens Advisory Committee - Theodore Bamberger and Houston Garcia]

Hearing to consider appointing two members, terms ending July 18, 2010, to the Library Citizens Advisory Committee.

Vacant seat, succeeding Theodore Bamberger, term expired, seat 12, must be member from the community at large, representative of senior citizens for a two-year term ending July 18, 2010.

Vacant seat, succeeding Douglas Ryan, term expired, seat 14, must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment, for a two-year term ending July 18, 2010.

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Theodore Bamberger; Houston Garcia; Sue Cauthen.

Appointment of Theodore Bamberger, seat 12, recommended.

Appointment of Houston Garcia, seat 14, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Theodore Bamberger and Houston Garcia, terms ending July 18, 2010, to the Library Citizens Advisory Committee, residency requirement waived.

Theodore Bamberger, succeeding himself, term expired, seat 12, must be member from the community at large, representative of senior citizens for a two-year term ending July 18, 2010.

Houston Garcia, succeeding Douglas Ryan, term expired, seat 14, must be a member from the community at large, representative of youth and children who shall be between the ages of thirteen and twenty-three at the time of appointment, for a two-year term ending July 18, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081592 [Appointments, Voting Systems Task Force - Joanne Sanford, Brent Turner, Ka-Ping Yee, Gregory Miller, Beth Mazur, Tim Mayor, Elizabeth Bergman and Roger Donaldson]

Hearing to consider appointing nine members, terms to be determined, to the Voting Systems Task Force.

9 seats being considered

Vacant seat, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

Vacant seat, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Vacant seat, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

Vacant seat, new assignment, seat 9, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

12/16/08, RECEIVED AND ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Elizabeth Bergman; Brent Turner; Daniel Swarzman; Gregory Miller; Tim Mayer; Roger Donaldson.

Heard in Committee. Speakers: Chandra Friese; Beth Mazur; David Swarzman; Ka-Ping Yee; Brent Turner; Richard Matthews; James Soper; Joanne Sanford; Roger Donaldson.

Appointment of Joanne Sanford, seat 1, recommended.

Appointment of Brent Turner, seat 2, recommended, residency requirement waived.

Appointment of Ka-Ping Yee, seat 3, recommended, residency requirement waived.

Appointment of Gregory Miller, seat 4, recommended, residency requirement waived.

Appointment of Beth Mazur, seat 5, recommended.

Appointment of Tim Mayor, seat 6, recommended.

Appointment of Elizabeth Bergman, seat 7, recommended, residency requirement waived.

Appointment of Roger Donaldson, seat 8, recommended.

Seat 9 was not filled.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Joanne Sanford, Brent Turner, Ka-Ping Yee, Gregory Miller, Beth Mazur, Tim Mayor, Elizabeth Bergman and Roger Donaldson, terms to be determined, to the Voting Systems Task Force, residency requirement waived.

Joanne Sanford, new assignment, seat 1, must represent good government groups, for two-year term to be determined.

Brent Turner, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

Ka-Ping Yee, new assignment, seat 3, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Gregory Miller, new assignment, seat 4, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Beth Mazur, new assignment, seat 5, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Tim Mayor, new assignment, seat 6, must have substantial background in computer science or the software or computer industry, for two-year term to be determined.

Elizabeth Bergman, new assignment, seat 7, must have a background in or knowledge of election administration, for two-year term to be determined.

Roger Donaldson, new assignment, seat 8, must have a background in or knowledge of election administration, for two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090037 [Appointments, Mental Health Board - Errol Wishom, Mary Ann Jones and Virginia Wright]

Hearing to consider appointing three members, terms ending January 31, 2010 and January 31, 2012, to the Mental Health Board.

Vacant seat, succeeding John Hines, term expired, seat 12, must be a consumer, for a three-year term ending January 31, 2012.

Vacant seat, succeeding Rebecca Anne Turner, resigned, seat 15, must be health professional, for unexpired portion of a three-year term ending January 31, 2010.

Vacant seat, succeeding Virginia Wright, term expired, seat 16, must be a family member, for a three-year term ending January 31, 2012.

1/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amber Robinson Green; Errol Wishom; Mary Ann Jones; Helynn Brooke, Executive Director, Mental Health Board.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Errol Wishom, Mary Ann Jones and Virginia Wright, terms ending January 31, 2010 and January 31, 2012, to the Mental Health Board.

Errol Wishom, succeeding John Hines, term expired, seat 12, must be a consumer, for a three-year term ending January 31, 2012.

Mary Ann Jones, succeeding Rebecca Anne Turner, resigned, seat 15, must be health professional, for unexpired portion of a three-year term ending January 31, 2010.

Virginia Wright, succeeding herself, term expired, seat 16, must be a family member, for a three-year term ending January 31, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

081597 [Rainy Day Reserve]**Supervisor Daly**

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by amending Section 9.113.5, to: (1) allow the City to withdraw up to 100 percent of the current balance in the Rainy Day Reserve, not to exceed 20 percent of the projected deficit, in years in which a budgetary deficit of \$250 million or more is projected; (2) require the City to also appropriate to the School District an amount equal to 33 percent of any such withdrawals for the City's benefit, in years in which the School District faces a loss of revenues and significant layoffs; and, (3) eliminate obsolete provisions.

12/16/08, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 1/15/2009.

1/26/09, Digest received, 30-day Rule ends February 25, 2009.

1/27/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title. Response received from Planning Department and Youth Commission on February 9, 2009.

1/27/09, ASSIGNED to Rules Committee.

2/19/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Robert Harlen; Walter.

2/19/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

090117 [Settlement of Lawsuit - Antia Lelaind - \$175,000]

Ordinance authorizing settlement of the lawsuit filed by Antia Lelaind against the City and County of San Francisco et al. for \$175,000; the lawsuit was filed on September 22, 2006, in the United States District Court of the Northern District of California, Case No. C06-05870 MHP; entitled Antia Lelaind v. City and County of San Francisco, et al. (City Attorney)

2/10/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090155 [Settlement of Claim - Deo Dutt - \$98,443.83]

Resolution approving the settlement of unlitigated claim of State Farm Insurance Company as subrogee for Deo Dutt against the City and County of San Francisco for \$98,443.83; claim was filed on October 21, 2008. (City Attorney)

2/10/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090158 [Settlement of Lawsuit - Mark Boyd - \$85,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Mark Boyd against the City and County of San Francisco for \$85,000; the lawsuit was filed on January 31, 2005 in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

2/11/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090172 [Settlement of complaint before the Federal Energy Regulatory Commission and approval of Revised Procedures]

Ordinance authorizing settlement of proceedings before the Federal Energy Regulatory Commission in FERC Dockets No. ER05-516-000, et al, initiated by the City against Pacific Gas & Electric Company contesting costs and terms and conditions for the interconnection of City facilities under the Interconnection Agreement with PG&E and approving the Revised Procedures for interconnection of City facilities. (Public Utilities Commission)

2/9/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 2:14 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, March 19, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 090304 [Appointment, Voting Systems Task Force]
Hearing to consider appointing one member to the Voting Systems Task Force.

Seat 9, new assignment, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

3/13/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/ 2 applicants

James Soper, seat 9 (Residency Waiver Required)

Noel Ruryan, seat 9 (Residency Waiver Required)

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2. 090259 [Reappointment, Municipal Transportation Agency Board of Directors]
Motion confirming the reappointment of Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2013. (Mayor)

At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.

2/26/09, RECEIVED AND ASSIGNED to Rules Committee.

3. 090302 [Appointments, Golden Gate Bridge, Highway and Transportation District]
Hearing to consider appointing two members, terms ending January 31, 2011, to the Golden Gate Bridge, Highway and Transportation District.

Seat 2, succeeding Sabrina Hernandez, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.

Seat 3, succeeding Richard Grosboll, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.

3/11/09, RECEIVED AND ASSIGNED to Rules Committee.

2 seats/ 3 applicants

Richard Grosboll, seats 2, 3

Larry Mazzola, Jr., seat 2

David Synder, seats 2, 3

4. 090153 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2010, to the Police Commission.

Succeeding David Campos, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2010.

2/4/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/ 9 applicants

Andre Bolaffi, seat 2

John Caldera, seat 2

Morgan Gorrone, seat 2

Lonnie Holmes, seat 2

Amanda Inocencio, seat 2

Dean Paik, seat 2

Vincent Pan, seat 2

Craig Peters, seat 2

Arthur Tom, III, seat 2

5. 090303 [Appointment, Child Care Planning and Advisory Council]
Hearing to consider appointing one member, term ending December 31, 2010, to the Child Care Planning and Advisory Council.
- Succeeding Maria Luz Torre, term expired, seat 10, must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and, members of labor organizations and local organizations that fall within the definition of "Community representative" for unexpired portion of a three-year term ending December 31, 2010.
- 3/11/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Maria Luz Torre, seat 10

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

6. 090212 [Settlement of Lawsuit - State of California v. Foley, City and County of San Francisco, et al.]
Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212. (City Attorney)
- 2/19/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 090261 [Settlement of Lawsuit - Estenoz v. First American Title Insurance Company, et al.]
Ordinance authorizing settlement of the lawsuit entitled Estenoz v. First American Title Insurance Company, et al., filed on November 26, 2007 by Ernesto Estenoz, Administrator With Will Annexed of the Estate of Guillermo Crosbie-Grimaldo, aka G. Crosbie-Grimaldo, aka Guillermo Crosbie, deceased, against the City and County of San Francisco, in San Francisco Superior Court Case No. CGC 07-469460 ; settlement in exchange for plaintiff's waiver of the right to appeal the order granting summary judgment and judgment entered thereon, and on such further terms set forth in the Settlement Agreement dated as of January 31, 2009, contained in Board of Supervisors File No. 090261, or as shall be negotiated and approved by the City Attorney's Office. (City Attorney)
- 2/26/09, RECEIVED AND ASSIGNED to Rules Committee.
Pending introduction in Board meeting of March 17, 2009.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090199 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories. (Clerk of the Board)

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, March 19, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 10:02 a.m.

REGULAR AGENDA

090304 [Appointment, Voting Systems Task Force - James Soper]

Hearing to consider appointing one member to the Voting Systems Task Force.

Seat 9, new assignment, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

3/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none

Appointment of James Soper, seat 9, recommended.

Motion appointing James Soper, term to be determined, to the Voting Systems Task Force, residency requirement waived.

James Soper, seat 9, new assignment, must have a background working in accommodation of persons with disabilities, for two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

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090259 [Reappointment, Municipal Transportation Agency Board of Directors - Tom Nolan]

Motion confirming the reappointment of Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2013. (Mayor)

At least four of the Directors must be regular riders of the Municipal Railway and must continue to be regular riders during their terms. The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance or labor relations. At least two of the directors must possess significant knowledge of or professional experience in, the field of public transportation. During their terms, all directors shall be required to ride the Municipal Railway on the average once a week.

2/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Tom Nolan

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090302 [Appointment, Golden Gate Bridge, Highway and Transportation District - Richard Grosboll]

Hearing to consider appointing two members, terms ending January 31, 2011, to the Golden Gate Bridge, Highway and Transportation District.

Seat 2, succeeding Sabrina Hernandez, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.

Seat 3, succeeding Richard Grosboll, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors in January of each odd-numbered year.

3/11/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Richard Grosboll; David Synder; Larry Mazzola, Jr.; male speaker; Amand Kilijian; Stanley Smith; Esther Marks; Eric Wolfe; Jazzie Collins; Mike Brown; Dan Huff; Jeffrey Phillips; Michael Theriault; Dave Figweroa; Chris Synder; Eve Myer; John Hanley; Tony Rodriguez; Charlie Lavery; Dan Hellerig; Tim Paulson; Philip Farrelly; Mark Solomon; Walter Paulson; Mike Garcia; John; Don Marvey; Steve Tucker; male speaker; David Altori; Bob Morelas; George Brown; Gilbert; Dan Barbe. Appointment of Richard Grosboll, seat 3, recommended.

Seat 2 was not filled.

Motion appointing Richard Grosboll, term ending January 31, 2011, to the Golden Gate Bridge, Highway and Transportation District.

Richard Grosboll, seat 3, succeeding himself, term expired, represents public at large, subject to review and affirmation by the Board of Supervisors.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090153 [Appointment, Police Commission - Vincent Pan]

Hearing to consider appointing one member, term ending April 30, 2010, to the Police Commission.

Succeeding David Campos, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2010.

2/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amanda Inocencio; Morgan Gorroneo; Craig Peters; John Caldera; Vincent Pan; Arthur Tom, III; Hanely Chan; Lucifer Chesar; Randy Burns; Anthony; female speaker; David Chan; Liam Wood Smith; Gilbert C.; Vince Turner; Patricia Casady; Greg; Marti Downing; Morningstar Vancil. Appointment of Vincent Pan, seat 2, recommended.

Motion confirming the Rules Committee's nomination of, and appointing, Vincent Pan, term ending April 30, 2010, to the San Francisco Police Commission.

Vincent Pan, succeeding David Campos, resigned, seat 2, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090303 [Appointment, Child Care Planning and Advisory Council - Maria Luz Torre]

Hearing to consider appointing one member, term ending December 31, 2010, to the Child Care Planning and Advisory Council.

Succeeding Maria Luz Torre, term expired, seat 10, must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for unexpired portion of a three-year term ending December 31, 2010.

3/11/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

Appointment of Maria Luz Torre, seat 10, recommended.

Motion appointing Maria Luz Torre, term ending December 31, 2010, to the Child Care Planning and Advisory Council.

Maria Luz Torre succeeding herself, term expired, seat 10, must be a nominee of District 10 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for unexpired portion of a three-year term ending December 31, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090212** [Settlement of Lawsuit - State of California v. Foley, City and County of San Francisco, et al.] Ordinance authorizing settlement of the lawsuit filed by State of California, acting through the Department of Transportation ("Caltrans") against the City and County of San Francisco in exchange for the provision of an easement modification agreement relocating certain access rights and otherwise preserving the pre-existing easement rights of the City and County of San Francisco and making environmental findings; the lawsuit was filed on June 29, 2006 in Alameda County Superior Court, Case No. RG06277087, entitled State of California v. Foley, City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation For Judgment in Condemnation and [Proposed] Judgment (and exhibits thereto), contained in Board of Supervisors File No. 090212. (City Attorney)
2/19/09, RECEIVED AND ASSIGNED to Rules Committee.
RECOMMENDED by the following vote:
Ayes: 3 - Daly, Chu, Campos

- 090261** [Settlement of Lawsuit - Estenoz v. First American Title Insurance Company, et al.] Ordinance authorizing settlement of the lawsuit entitled Estenoz v. First American Title Insurance Company, et al., filed on November 26, 2007 by Ernesto Estenoz, Administrator With Will Annexed of the Estate of Guillermo Crosbie-Grimaldo, aka G. Crosbie-Grimaldo, aka Guillermo Crosbie, deceased, against the City and County of San Francisco, in San Francisco Superior Court Case No. CGC 07-469460 ; settlement in exchange for plaintiff's waiver of the right to appeal the order granting summary judgment and judgment entered thereon, and on such further terms set forth in the Settlement Agreement dated as of January 31, 2009, contained in Board of Supervisors File No. 090261, or as shall be negotiated and approved by the City Attorney's Office. (City Attorney)
2/26/09, RECEIVED AND ASSIGNED to Rules Committee.
RECOMMENDED by the following vote:
Ayes: 3 - Daly, Chu, Campos

Report on Closed Session

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:
Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 1:38 p.m.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, April 02, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

1. 090397 [Appointment, Golden Gate Bridge, Highway and Transportation District - David Campos]
Motion appointing Supervisor David Campos, term ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.
3/24/09, RECEIVED AND ASSIGNED to Rules Committee.
2. 090396 [Appointment, California State Association of Counties - John Avalos]
Motion appointing Supervisor John Avalos, term ending November 28, 2009, as an alternate member to the California State Association of Counties Board of Directors.

Seat 2, succeeding Supervisor Carmen Chu, term expired, must be a member of the Board of Supervisors, for the expired portion of a one-year term ending November 28, 2009.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

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3. 090232 **[Appointment, Historical Preservation Commission - Ruth Todd]**
Motion approving the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090233. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090233 **[Appointment, Historical Preservation Commission - Ruth Todd]**
Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090232. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
5. 090236 **[Appointment, Historical Preservation Commission - Diane Matsuda]**
Motion approving the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090237. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
6. 090237 **[Appointment, Historical Preservation Commission - Diane Matsuda]**
Motion rejecting the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090236. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

7. 090333 [Appointment, Voting Systems Task Force - Brent Turner]
Motion appointing Brent Turner, term to be determined, to the Voting Systems Task Force, residency requirement waived.

Brent Turner, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

3/17/09, RECEIVED AND ASSIGNED to Rules Committee.
3/17/09, RE-REFERRED to Rules Committee.
8. 090300 [Appointment, Bay Area Library and Information System Advisory Board]
Hearing to appoint one member, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

Vacant seat succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

3/4/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Anne Wintroub
9. 090391 [Appointments, Commission on Aging Advisory Council]
Hearing to consider appointing two members, terms ending March 31, 2010 and March 31, 2011, to the Commission on Aging and Advisory Council.

Seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.
Seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/ 2 applicants
Ken Prag, seat 7
Sharon Eberhardt, seat 9
10. 090390 [Appointments, In-Home Supportive Services Public Authority]
Hearing to consider appointing three members, terms ending March 1, 2011 and March 1, 2012, to the In-Home Supportive Services Public Authority.

Seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.
Seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.
Seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/ 3 applicants
Mike Boyd, seat 1
Gustavo Serina, seat 7
Luis Calderon, seat 11

11. 090199 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories. (Clerk of the Board)

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 02, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 10:01 a.m.

090397 [Appointment, Golden Gate Bridge, Highway and Transportation District - David Campos]
Motion appointing Supervisor David Campos, term ending January 31, 2011, to the Golden Gate Bridge Highway and Transportation District.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in committee. Speakers: None

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Chu

Excused: 1 - Campos

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090396 [Appointment, California State Association of Counties - John Avalos]
Motion appointing Supervisor John Avalos, term ending November 28, 2009, as an alternate member to the California State Association of Counties Board of Directors.

Seat 2, succeeding Supervisor Carmen Chu, term expired, must be a member of the Board of Supervisors, for the expired portion of a one-year term ending November 28, 2009.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090232 [Appointment, Historical Preservation Commission - Ruth Todd]

Motion approving the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090233. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.

CONTINUED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090233 [Appointment, Historical Preservation Commission - Ruth Todd]

Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090232. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.

CONTINUED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090236 [Appointment, Historical Preservation Commission - Diane Matsuda]

Motion approving the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090237. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; Cynthia Servetnick.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090237 [Appointment, Historical Preservation Commission - Diane Matsuda]

Motion rejecting the Mayor's nomination for appointment of Diane Matsuda to the Historical Preservation Commission, Seat No. 7, for a four-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090236. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Diane Matsuda; Cynthia Servetnick.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090333 [Appointment, Voting Systems Task Force - Brent Turner]

Motion appointing Brent Turner, term to be determined, to the Voting Systems Task Force, residency requirement waived.

Brent Turner, new assignment, seat 2, must represent good government groups, for two-year term to be determined.

3/17/09, RECEIVED AND ASSIGNED to Rules Committee.

3/17/09, RE-REFERRED to Rules Committee.

Heard in Committee. Speakers: Brent Turner; male speaker; Sasha Armerilby; Chandra Friese; Lee Munson; Terry Flynn; Jose Naherra; John Caldera; Maxim Duncan; Alan Decker; Kirstin C.; Heiden Verrian; Jeff Mursman; Roger Donaldson; Tim Mayer; Gerald Leeson; female speaker; female speaker; Jill Manaki; Jim Soper; Barren Martinez; Paul Perovic; Katherine Slayter-Carter; Tim Paulson; Walter Paulson; Katie Cox; Richard Matthews; Cheryl Adams, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

090300 [Appointment, Bay Area Library and Information System Advisory Board - Anne Wintroub]

Hearing to appoint one member, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

Vacant seat succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

3/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anne Wintroub; James Chaffee; Peter Warfield; Deborah Doyle; Luis Herrera, City Librarian.

Appointment of Anne Wintroub, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Anne Wintroub, term ending June 30, 2010, to the Bay Area Library and Information System Advisory Board.

Anne Wintroub, succeeding Nora Dowley, term expired, seat 1, must represent public at large and underserved residents, for the unexpired portion of a two-year term ending June 30, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090391 [Appointments, Commission on Aging Advisory Council - Ken Prag and Sharon Eberhardt]**
Hearing to consider appointing two members, terms ending March 31, 2010 and March 31, 2011, to the Commission on Aging and Advisory Council.

Seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

Seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Ken Prag; Sharon Eberhardt.

Appointment of Ken Prag, seat 7, recommended.

Appointment of Sharon Eberhardt, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ken Prag, term ending March 31, 2010 and Sharon Eberhardt, term ending March 31, 2011, to the Commission on Aging and Advisory Council.

Ken Prag, seat 7, succeeding Luis Calderon, term expired, must be nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

Sharon Eberhardt, seat 9, succeeding Sharon Eberhardt, term expired, must be nominee of District 11 Supervisor, for a two-year term ending March 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090390 [Appointments, In-Home Supportive Services Public Authority - Mike Boyd, Gustavo Serina and Luis Calderon]**

Hearing to consider appointing three members, terms ending March 1, 2011 and March 1, 2012, to the In-Home Supportive Services Public Authority.

Seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.

Seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.

Seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

3/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Gustavo Serina; Luis Calderon; Mike Boyd; Patrick Hoctel.

Appointment of Mike Boyd, seat 1, recommended.

Appointment of Gustavo Serina, seat 7, recommended.

Appointment of Luis Calderon, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Mike Boyd, term ending March 1, 2011, Gustavo Serina and Luis Calderon, terms ending on March 1, 2012, to the In-Home Supportive Services Public Authority.

Mike Boyd, seat 1, succeeding Ethel Richardson, term expired, must be a consumer over the age of 55 years, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2011.

Gustavo Serina, seat 7, succeeding Gustavo Serina, term expired, must be a member of the Commission on the Aging, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2012.

Luis Calderon, seat 11, succeeding Luis Calderon, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090199 [Conflict of Interest Code Amendments]

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories. (Clerk of the Board)

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

Heard in Committee. Speaker: Andrew Shen, Deputy City Attorney.

Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories. (Clerk of the Board)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 11:55 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, April 16, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

04-13-09A08:15 RCV

1. 090453 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2013, to the Police Commission.

Seat 3, succeeding Petra DeJesus, term expiring on April 30, 2009, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for a four-year term ending April 30, 2013.

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat / 1 applicant
Petra DeJesus, seat 3

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2. **090232 [Appointment, Historical Preservation Commission - Ruth Todd]**
Motion approving the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090233. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
4/2/09, CONTINUED. Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.
The Chair intends to entertain a motion to send this item to Board as a Committee Report April 21, 2009.
3. **090233 [Appointment, Historical Preservation Commission - Ruth Todd]**
Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090232. Transmittal date – February 24, 2009.)
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.
4/2/09, CONTINUED. Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.
The Chair intends to entertain a motion to send this item to Board as a Committee Report April 21, 2009.
4. **090439 [Appointments, Immigrant Rights Commission]**
Hearing to consider appointing two members, terms ending June 6, 2010, to the Immigrant Rights Commission.
- Seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.
Seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.
- 4/7/09, RECEIVED AND ASSIGNED to Rules Committee.
2 seats / 2 applicants
Solomon Jones, seat 3
Elahe Enssani, seat 9

5. 090440 [Appointment, Commission on Aging Advisory Council]

Hearing to consider appointing one member, term ending March 31, 2011, to the Commission on Aging Advisory Council.

Seat 8, succeeding Vera Haile, term expired, must be nominee of District 1 Supervisor for the unexpired portion of a two-year term ending March 31, 2011.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat / 1 applicant

Vera Haile, seat 8

6. 090435 [Appointments, Child Care Planning and Advisory Council]

Hearing to consider appointing three members, terms ending December 31, 2009, December 31, 2010 and December 31, 2011, to the Child Care Planning and Advisory Council.

Seat 6, succeeding Noushin Mofakham, resigned, must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for the unexpired portion of a three-year term ending December 31, 2010.

Seat 8, succeeding Rita Times, term expired, must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2009.

Seat 9, succeeding Heidi McLaughlin, term expired, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2011.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

3 seats / 3 applicants

Judith Baker, seat 6

Lourdes Alarcon, seat 8

Heidi McLaughlin, seat 9

7. 090436 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Seat 9, succeeding Mark Hostenpiller, term expired, must be a nominee of District 9 Supervisor, for unexpired portion of a two-year term ending November 19, 2010.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat / 1 applicant

Rachel Ebor, seat 9

8. 090434 [Appointments, Children's Collaborative Task Force]
Hearing to consider appointing four members, terms to be determined, to the Children's Collaborative Task Force.
- Seat 5, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term to be determined.
Seat 6, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco.
Seat 11, new appointment, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term to be determined.
Seat 20, new appointment, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco.
- 4/7/09, RECEIVED AND ASSIGNED to Rules Committee.
4 seats / 5 applicants
Lindsay Page, seat 5, 6
Pavlos Politopoulos, seats 5, 6
Greg Monfils, seat 11 (Residency Waiver Required)
Peggy Brown, seat 11
Allyson Clark, seat 20

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

9. 090384 [Settlement of Unlitigated Claim - Allstate Insurance Company - \$30,000]
Resolution approving the settlement of unlitigated claim of Allstate Insurance Company as subrogee for Rajitha Sangha against San Francisco for \$30,000; claim was filed on October 22, 2008. (City Attorney)
3/31/09, RECEIVED AND ASSIGNED to Rules Committee.
10. 090385 [Settlement of Lawsuit - Robert Cruz and Darwin Dias - \$92,000]
Ordinance authorizing settlement of the lawsuit filed by Robert Cruz and Darwin Dias against the City and County of San Francisco for \$92,000; the lawsuit was filed on January 14, 2008 in the United States District Court, Northern District of California, Case No. 08-0244; entitled Robert Cruz, et al. v. City and County of San Francisco, et al. (City Attorney)
3/31/09, RECEIVED AND ASSIGNED to Rules Committee.

11. 090354 [Settlement of Lawsuit - State of California, Department of Alcohol and Drug Programs - \$604,354]

Ordinance authorizing settlement of the administrative action filed by the State of California, Department of Alcohol and Drug Programs against the City and County of San Francisco for \$604,354; the administrative action was initiated on March 20, 2008, in the California Office of Administrative Hearings, Case Nos. SACPA 02/03-38 and 03/04-38, OAH No. 2008070346 entitled In the Matter of the Audit of the City and County of San Francisco, Substance Abuse and Crime Prevention Act. (City Attorney)

3/17/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

There are no new items now pending under the 30-day Rule.

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, April 16, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

Meeting convened

The meeting convened at 10:03 a.m.

REGULAR AGENDA

090453 [Appointment, Police Commission - Petra DeJesus]

Hearing to consider appointing one member, term ending April 30, 2013, to the Police Commission.

Seat 3, succeeding Petra DeJesus, term expiring on April 30, 2009, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for a four-year term ending April 30, 2013.

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Petra DeJesus.

Appointment of Petra DeJesus, seat 3, recommended.

Motion appointing Petra DeJesus, term ending April 30, 2013, to the Police Commission.

Petra DeJesus, seat 3, succeeding herself, term expiring on April 30, 2009, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors for a four-year term ending April 30, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

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090232 [Appointment, Historical Preservation Commission - Ruth Todd]

Motion approving the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090233. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

4/2/09, CONTINUED. Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.

Heard in Committee. Speakers: Ruth Todd; Courtney Damkroger; Judith Wham; Diane Roth; Ingle Harden; David Tornheim; Dennis Richard; Jay Turbol; Cynthia Servetnick; Michael Yarne, Mayor's Office of Economic and Workforce Development.

TABLED by the following vote:

Ayes: 2 - Daly, Campos
Noes: 1 - Chu

090233 [Appointment, Historical Preservation Commission - Ruth Todd]

Motion rejecting the Mayor's nomination for appointment of Ruth Todd to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090232. Transmittal date – February 24, 2009.)

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

4/2/09, CONTINUED. Heard in Committee. Speakers: Cynthia Servetnick; male speaker; Joe Butler.
Continued to the next meeting.

Heard in Committee. Speakers: Ruth Todd; Courtney Damkroger; Judith Wham; Diane Roth; Ingle Harden; David Tornheim; Dennis Richard; Jay Turbol; Cynthia Servetnick; Michael Yarne, Mayor's Office of Economic and Workforce Development.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Daly, Campos
Noes: 1 - Chu

090439 [Appointments, Immigrant Rights Commission - Solomon Jones and Elahe Enssani]

Hearing to consider appointing two members, terms ending June 6, 2010, to the Immigrant Rights Commission.

Seat 3, succeeding Solomon Jones, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

Seat 9, succeeding Elahe Enssani, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Adrienne Pon, Immigrant Rights Commission; Solomon Jones.

Appointment of Solomon Jones, seat 3, recommended.

Appointment of Elahe Enssani, seat 9, recommended.

Motion appointing Solomon Jones and Elahe Enssani, terms ending June 6, 2010, to the Immigrant Rights Commission.

Solomon Jones, seat 3, succeeding himself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

Elahe Enssani, seat 9, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090440 [Appointment, Commission on the Aging Advisory Council - Vera Haile]

Hearing to consider appointing one member, term ending March 31, 2011, to the Commission on Aging Advisory Council.

Seat 8, succeeding Vera Haile, term expired, must be nominee of District 1 Supervisor for the unexpired portion of a two-year term ending March 31, 2011.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: none.

Appointment of Vera Haile, seat 8, recommended.

Motion appointing Vera Haile, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Vera Haile, seat 8, succeeding herself, term expired, must be nominee of District 1 Supervisor for the unexpired portion of a two-year term ending March 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090435 [Appointments, Child Care Planning and Advisory Council - Judith Baker, Lourdes Alarcon and Heidi McLaughlin]

Hearing to consider appointing three members, terms ending December 31, 2009, December 31, 2010 and December 31, 2011, to the Child Care Planning and Advisory Council.

Seat 6, succeeding Noushin Mofakham, resigned, must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for the unexpired portion of a three-year term ending December 31, 2010.

Seat 8, succeeding Rita Times, term expired, must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2009.

Seat 9, succeeding Heidi McLaughlin, term expired, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2011.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Judith Baker; Heidi McLaughlin; male speaker.

Appointment of Judith Baker, seat 6, recommended.

Appointment of Louris Alarcon, seat 8, recommended.

Appointment of Heidi McLaughlin, seat 9, recommended.

Motion appointing Judith Baker, term ending December 31, 2010, Lourdes Alarcon, term ending December 31, 2009 and Heidi McLaughlin, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Judith Baker, seat 6, succeeding Noushin Mofakham, resigned, must be a nominee of District 6 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative" for the unexpired portion of a three-year term ending December 31, 2010.

Lourdes Alarcon, seat 8, succeeding Rita Times, term expired, must be a nominee of District 8 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2009.

Heidi McLaughlin, seat 9, succeeding herself, term expired, must be a nominee of District 9 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090436 [Appointment, Bicycle Advisory Committee - Rachel Ebora]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Seat 9, succeeding Mark Hostenpiller, term expired, must be a nominee of District 9 Supervisor, for unexpired portion of a two-year term ending November 19, 2010.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Rachel Ebora.

Appointment of Rachel Ebora, seat 9, recommended.

Motion appointing Rachel Ebora, term ending November 19, 2010, to the Bicycle Advisory Committee.

Rachel Ebora, seat 9, succeeding Mark Hostenpiller, term expired, must be a nominee of District 9 Supervisor, for unexpired portion of a two-year term ending November 19, 2010.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090434 [Appointments, Children's Collaborative Task Force - Lindsay Page, Peggy Brown and Allyson Clark]
Hearing to consider appointing four members, terms to be determined, to the Children's Collaborative Task Force.

Seat 5, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term to be determined.

Seat 6, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco.

Seat 11, new appointment, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term to be determined.

Seat 20, new appointment, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco.

4/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Peggy Brown; Allyson Clark; Lindsay Page.

Appointment of Lindsay Page, seat 5, recommended.

Appointment of Peggy Brown, seat 11, recommended.

Appointment of Allyson Clark, seat 20, recommended.

Seat 6 was not filled.

Motion appointing Lindsay Page, Peggy Brown and Allyson Clark, terms to be determined, to the Children's Collaborative Task Force.

Lindsay Page, seat 5, new appointment, must be the parent of a child currently enrolled in or attending a public school in San Francisco, for a two-year term to be determined.

Peggy Brown, seat 11, new appointment, must be a teacher and/or an education professional currently employed by a private school in San Francisco, for a two-year term to be determined.

Allyson Clark, seat 20, new appointment, must be the parent of a child currently enrolled in or attending a parochial school in San Francisco, for a two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

090384 [Settlement of Unlitigated Claim - Allstate Insurance Company - \$30,000]

Resolution approving the settlement of unlitigated claim of Allstate Insurance Company as subrogee for Rajitha Sangha against San Francisco for \$30,000; claim was filed on October 22, 2008. (City Attorney)

3/31/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090385 [Settlement of Lawsuit - Robert Cruz and Darwin Dias - \$92,000]

Ordinance authorizing settlement of the lawsuit filed by Robert Cruz and Darwin Dias against the City and County of San Francisco for \$92,000; the lawsuit was filed on January 14, 2008 in the United States District Court, Northern District of California, Case No. 08-0244; entitled Robert Cruz, et al. v. City and County of San Francisco, et al. (City Attorney)

3/31/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090354 [Settlement of Lawsuit - State of California, Department of Alcohol and Drug Programs - \$604,354]

Ordinance authorizing settlement of the administrative action filed by the State of California, Department of Alcohol and Drug Programs against the City and County of San Francisco for \$604,354; the administrative action was initiated on March 20, 2008, in the California Office of Administrative Hearings, Case Nos. SACPA 02/03-38 and 03/04-38, OAH No. 2008070346 entitled In the Matter of the Audit of the City and County of San Francisco, Substance Abuse and Crime Prevention Act. (City Attorney)

3/17/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 12:15 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 07, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

05-04-09A08:17 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

MAY - 4 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 090504 [Reappointment, Arts Commission - Cass Calder Smith]

Motion approving the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date - April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

2. 090505 **[Reappointment, Arts Commission - Cass Calder Smith]**
Motion rejecting the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
3. 090506 **[Reappointment, Arts Commission - John Calloway]**
Motion approving the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
4. 090507 **[Reappointment, Arts Commission - John Calloway]**
Motion rejecting the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
5. 090508 **[Appointment, Arts Commission - Amy Chuang]**
Motion approving the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

6. 090509 [Appointment, Arts Commission - Amy Chuang]

Motion rejecting the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

7. 090510 [Appointment, Arts Commission - Leo Chow]

Motion approving the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

8. 090511 [Appointment, Arts Commission - Leo Chow]

Motion rejecting the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

9. 090512 [Reappointment, Retirement Systems Board - Richard Peterson, Jr.]

Motion approving the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.

10. 090513 [Reappointment, Retirement Systems Board - Richard Peterson, Jr.]
Motion rejecting the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
11. 090514 [Appointment, Commission on the Status of Women - Julie Soo]
Motion approving the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
12. 090515 [Appointment, Commission on the Status of Women - Julie Soo]
Motion rejecting the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report, May 12, 2009.
13. 090470 [Appointment, Entertainment Commission - Nicky Calma]
Motion approving the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)
- (Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 4/14/09.)
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

14. 090471 [Appointment, Entertainment Commission - Nicky Calma]
Motion rejecting the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)
- (Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 4/14/09.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

15. 090516 [Appointments, Eastern Neighborhoods Citizens Advisory Committee]
Hearing to consider appointing eight members, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee.
- Seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.
Seat 8, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board for term to be determined by lot.

4/27/09, RECEIVED AND ASSIGNED to Rules Committee.

8 seats/ 8 applicants

Keith Goldstein, seat 1

Eric Smith, seat 2

Susan Eslick, seat 3

Jared Doumani, seat 4

Chris Durazo, seat 5 (Residency Waiver Required)

David Ho, seat 6

Chris Block, seat 7

Eric Quezada, seat 8

16. 090503 [Appointments, Reentry Council]

Hearing to consider appointing four members, terms to be determined, to the Reentry Council.

Seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

4/23/09, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/27 applicants

Aaron Trujillo, seats 1, 2, 3, 4

Allyse Gray, seats 1, 2, 3, 4

Amy Yamagami, seats 1, 2, 3, 4

Bryan Smith, seats 1, 2, 3, 4

Charles Hopkins, seats 1, 2, 3, 4

Cristian Torres, seats 1, 2, 3, 4

Dempsey Williams, seats 1, 2, 3, 4

Duriel Gilmore, seats 1, 2, 3, 4

Emmett Oliver, seats 1, 2, 3, 4

Erris Edgerly IV, seats 1, 2, 3, 4

Gerald Miller, seats 1, 2, 3, 4

Jacqueline Gordon, seats 1, 2, 3, 4

James Adams, seats 1, 2, 3, 4

John Irwin, seats 1, 2, 3, 4

Katherine Fuentes, seats 1, 2, 3, 4

Lee Boone, seats 1, 2, 3, 4 (Residency Waiver Required)

Manuel La Fontaine II, seats 1, 2, 3, 4

Marcel Banks, seats 1, 2, 3, 4

Mary Campbell, seats 1, 2, 3, 4

Naim Harrison, seats 1, 2, 3, 4

Patricia Williams, seats 1, 2, 3, 4

Randy Stortroen, seats 1, 2, 3, 4

Rann Parker, seats 1, 2, 3, 4 (Residency Waiver Required)

Ronald Sanders, seats 1, 2, 3, 4

Shamanda Bishop, seats 1, 2, 3, 4

Tommy Escarcega, seats 1, 2, 3, 4 (Residency Waiver Required)

William Harris, seats 1, 2, 3, 4 (Residency Waiver Required)

17. 090199 [Conflict of Interest Code Amendments]
Supervisor Daly
Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.
- 2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.
4/2/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Andrew Shen, Deputy City Attorney.
Amendment of the Whole.
4/2/09, RECOMMENDED AS AMENDED...
4/14/09, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.
4/14/09, ASSIGNED to Rules Committee.
4/14/09, RE-REFERRED to Rules Committee. Supervisor Daly requested to be added as sponsor.
4/22/09, REFERRED TO DEPARTMENT. Referred to the Ethics Commission
April 27, 2009 - Received response from the Ethics Commission.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

18. 090416 [Closed Session - Existing Litigation - Fonseca v. Fong et al.]
Supervisors Alioto-Pier, Elsbernd
Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation entitled Charles Fonseca v. Heather Fong, Louise Renne, Theresa Sparks, David Campos, Joe Alioto Veronese, Petra DeJesus, Yvonne Lee, and Dr. Joe Marshall, respondents, and San Francisco Police Department, real party in interest, San Francisco Superior Court No. CPF 07-507227; California Court of Appeal No. A120206, filed May 4, 2007.
- Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit.
- 3/31/09, ASSIGNED to Rules Committee.

19. 090394 [Settlement of Lawsuit - San Francisco Pier 33 LLC - \$225,000]
Ordinance authorizing settlement of the lawsuit filed by San Francisco Pier 33 LLC against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 9, 2007 in San Francisco County Superior Court, Case No. CGC 07-464954; entitled San Francisco Pier 33 LLC v. City and County of San Francisco, et al.; other material terms of said settlement are agreement to amend plaintiff's lease of San Francisco Port Commission property to expand permissible uses, allow for certain sign replacements, and provide right of first refusal to enter into five-year lease of the property beginning June 13, 2014. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

20. 090455 [Settlement of Claim - Marsanne Weese - \$26,974.20]
Resolution approving the settlement of the unlitigated claim submitted by Marsanne Weese against the City and County of San Francisco for \$26,974.20; claim was submitted on September 26, 2008. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE**(Not to be considered at this meeting)**

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**090461 [Providing members of the public with access to language services]
Supervisor Chiu**

Ordinance amending the San Francisco Administrative Code by adding new Sections 91.1, 91.8, 91.11, 91.14, 91.18; amending Sections 91.2, 91.3, 91.4, 91.6; amending Section 91.8 and renumbering Section 91.8 as 91.9; amending Section 91.9 and renumbering Section 91.9 as 91.10; amending Section 91.11 and renumbering Section 91.11 as 91.13; amending Section 91.12 and renumbering Section 91.12 as 91.15; amending Section 91.14 and renumbering Section 91.14 as 91.17; renumbering Sections 91.10 as 91.12 and 91.13 as 91.16 to rename the Equal Access Ordinance to Language Access Ordinance and add findings; to develop language services protocols in crisis situations, to amend the contents required in departmental Annual Compliance Plans; to create reporting requirements, to create and outline the Office of Civic Engagement and Immigrant Affairs' responsibilities; to clarify the Ordinance intent to promote the general welfare of the public; to require all City departments to comply with the minimal requirements set forth in this Ordinance; to expand the number of City departments that must comply with the Ordinance in its entirety; to require all City departments to inform Limited English Speaking Persons of their rights under the Ordinance; to require all City Boards, City Commissions, and City Departments to translate meeting minutes; and to amend the compliant procedures.

4/14/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/13/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 07, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 10:04 a.m.

**GOVERNMENT
DOCUMENTS DEPT**

REGULAR AGENDA

MAY 14 2009

**SAN FRANCISCO
PUBLIC LIBRARY**

090504 [Reappointment, Arts Commission - Cass Calder Smith]

Motion approving the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090505 [Reappointment, Arts Commission - Cass Calder Smith]

Motion rejecting the Mayor's reappointment of Cass Calder Smith to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg, Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090506 [Reappointment, Arts Commission - John Calloway]

Motion approving the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg, Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090507 [Reappointment, Arts Commission - John Calloway]

Motion rejecting the Mayor's reappointment of John Calloway to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg, Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090508 [Appointment, Arts Commission - Amy Chuang]

Motion approving the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090509 [Appointment, Arts Commission - Amy Chuang]

Motion rejecting the Mayor's appointment of Amy Chuang to the Arts Commission for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090510 [Appointment, Arts Commission - Leo Chow]

Motion approving the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090511 [Appointment, Arts Commission - Leo Chow]

Motion rejecting the Mayor's appointment of Leo Chow to the Arts Commission for the term ending January 15, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date -- April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Luis Cancel, Arts Commission; Cass Calder Smith, Arts Commission; John Calloway, Arts Commission; Amy Chuang, Arts Commission; Leo Chow, Arts Commission; Vernon Grigg; Female Speaker; Yvonne Lee; Harrison Lim; Marie Lee.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090512 [Reappointment, Retirement Systems Board - Richard Peterson, Jr.]

Supervisor Elsbernd

Motion approving the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date -- April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Richard Peterson, Jr., Retirement Systems Board.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090513 [Reappointment, Retirement Systems Board - Richard Peterson, Jr.]

Motion rejecting the Mayor's reappointment of Richard Peterson, Jr. to the Retirement Systems Board for the term ending February 20, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date -- April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Richard Peterson, Jr., Retirement Systems Board.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090514 [Appointment, Commission on the Status of Women - Julie Soo]

Motion approving the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Julie Soo, Commission on the Status of Women; Linda Richardson; Russ Low; Ms. Sparks; Emily Murase, Commission on the Status of Women.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090515 [Appointment, Commission on the Status of Women - Julie Soo]

Motion rejecting the Mayor's appointment of Julie Soo to the Commission on the Status of Women for the term ending April 13, 2012.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – April 14, 2009.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Julie Soo, Commission on the Status of Women; Linda Richardson; Russ Low; Teresa Sparks; Emily Murase, Commission on the Status of Women.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090470 [Appointment, Entertainment Commission - Nicky Calma]

Motion approving the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 4/14/09.)

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicky Calma, Entertainment Commission; Alex Baty; Teresa Sparks; Michela Kell; Joshua Smith.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090471 [Appointment, Entertainment Commission - Nicky Calma]

Motion rejecting the Mayor's nomination for appointment of Nicky Calma to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2009. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 4/14/09.)
4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nicky Calma, Entertainment Commission; Alex Baty; Teresa Sparks; Michela Kell; Joshua Smith.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090516 [Appointments, Eastern Neighborhoods Citizens Advisory Committee]

Hearing to consider appointing eight members, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee.

Seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.

Seat 8, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board for term to be determined by lot.

4/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: David Ho; Chris Durazo; Eric Smith; Susan Eslick; Eric Quezada; Jared Doumani; Chris Block; Ms. Collin; Debra Walker, Building Inspection Commission.

Appointment of Keith Goldstein, seat 1, recommended.

Appointment of Eric Smith, seat 2, recommended.

Appointment of Susan Eslick, seat 3, recommended.

Appointment of Jared Doumani, seat 4, recommended.

Appointment of Chris Durazo, seat 5, recommended and residency requirement waived.

Appointment of David Ho, seat 6, recommended.

Appointment of Chris Block, seat 7, recommended.

Appointment of Eric Quezada, seat 8, recommended.

Motion appointing Keith Goldstein, Eric Smith, Susan Eslick, Jared Doumani, Chris Durazo, David Ho, Chris Block, Eric Quezada, terms to be determined by lot, to the Eastern Neighborhoods Citizens Advisory Committee, residency requirement waived.

Keith Goldstein, seat 1, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Eric Smith, seat 2, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Susan Eslick, seat 3, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Jared Doumani, seat 4, new appointment, must be nominated by District 10 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Durazo, seat 5, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

David Ho, seat 6, new appointment, must be nominated by District 6 Supervisor and confirmed by the full Board for term to be determined by lot.

Chris Block, seat 7, new appointment, must be nominated by District 8 Supervisor and confirmed by the full Board for term to be determined by lot.

Eric Quezada, seat 8, new appointment, must be nominated by District 9 Supervisor and confirmed by the full Board for term to be determined by lot.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090503 [Appointments, Reentry Council - Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop]

Hearing to consider appointing four members, terms to be determined, to the Reentry Council.

Seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

4/23/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jessica Flintoft, Reentry Council; Emmett Oliver; Manuel La Fontaine II; James Adams; Mary Campbell; Katherine Fuentes; Aaron Trujillo; Amy Yamagami; Erris Edgerly IV; Patrina Williams; Rann Parker; Marcel Banks; ShaMauda Bishop; Duriel Gilmore; Bryan Smith; Gerald Miller; Tommy Escarcega; Lee Boone; William Harris; Dempsey Williams; Naim Harrison; Randy Stortroen; Antoinette Knowley; Linda Evans; Kenneth Bazile; Mr. Crawford; Daniel M.; Kevin Williams; LaShon Walker; Pamela Gilmore; Walter Paulson; Rick Galbreath, Office of Supervisor Ross Mirkarimi.

Appointment of Tommy Escarcega, seat 1, recommended, residency requirement waived.

Appointment of Mary Campbell, seat 2, recommended.

Appointment of Gerald Miller, seat 3, recommended.

Appointment of ShaMauda Bishop, seat 4, recommended.

Motion appointing Tommy Escarcega, Mary Campbell, Gerald Miller and ShaMauda Bishop, terms to be determined, to the Reentry Council, residency requirement waived.

Tommy Escarcega, seat 1, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Mary Campbell, Seat 2, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

Gerald Miller, seat 3, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

ShaMauda Bishop, seat 4, new appointment, must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prison facility, for a two-year term to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090199 [Conflict of Interest Code Amendments]

Supervisor Daly

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

2/12/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2009.

4/2/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speaker: Andrew Shen, Deputy City Attorney.

Amendment of the Whole.

4/2/09, RECOMMENDED AS AMENDED...

4/14/09, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

4/14/09, ASSIGNED to Rules Committee.

4/14/09, RE-REFERRED to Rules Committee. Supervisor Daly requested to be added as sponsor.

4/22/09, REFERRED TO DEPARTMENT. Referred to the Ethics Commission.

April 27, 2009 - Received response from the Ethics Commission.

Heard in Committee. Speaker: Andrew Shen, City Attorney's Office.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Chapter 1 of Article III of the Campaign and Governmental Conduct Code by amending sections 3.1-110, 3.1-120, 3.1-140, 3.1-145, 3.1-150, 3.1-155, 3.1-165, 3.1-175, 3.1-195, 3.1-207, 3.1-218, 3.1-240, 3.1-251, 3.1-253, 3.1-267, 3.1-275, 3.1-280, 3.1-285, 3.1-315, 3.1-320, 3.1-340, 3.1-345, 3.1-362, 3.1-365, 3.1-395, 3.1-410, 3.1-415, 3.1-420, 3.1-422, 3.1-435, 3.1-460, deleting sections 3.1-193, 3.1-300, 3.1-350, 3.1-417, 3.1-425, and adding sections 3.1-158, 3.1-268, 3.1-350, 3.1-400 to update the list of designated employees who must file financial disclosure statements and to modify the applicable disclosure categories.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

090416 [Closed Session - Existing Litigation - Fonseca v. Fong et al.] Supervisors Alioto-Pier, Elsbernd

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation entitled Charles Fonseca v. Heather Fong, Louise Renne, Theresa Sparks, David Campos, Joe Alioto Veronese, Petra DeJesus, Yvonne Lee, and Dr. Joe Marshall, respondents, and San Francisco Police Department, real party in interest, San Francisco Superior Court No. CPF 07-507227; California Court of Appeal No. A120206, filed May 4, 2007.

Government Code Section 54956.9(a) and San Francisco Administrative Code Section 67.10(d)(1) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuit.

3/31/09, ASSIGNED to Rules Committee.

FILED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090394 [Settlement of Lawsuit - San Francisco Pier 33 LLC - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by San Francisco Pier 33 LLC against the City and County of San Francisco for \$225,000; the lawsuit was filed on July 9, 2007 in San Francisco County Superior Court, Case No. CGC 07-464954; entitled San Francisco Pier 33 LLC v. City and County of San Francisco, et al.; other material terms of said settlement are agreement to amend plaintiff's lease of San Francisco Port Commission property to expand permissible uses, allow for certain sign replacements, and provide right of first refusal to enter into five-year lease of the property beginning June 13, 2014. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090455 [Settlement of Claim - Marsanne Weese - \$26,974.20]

Resolution approving the settlement of the unlitigated claim submitted by Marsanne Weese against the City and County of San Francisco for \$26,974.20; claim was submitted on September 26, 2008. (City Attorney)

4/9/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

It was decided to unanimous vote not to disclose.

ADJOURNMENT

Meeting adjourned at 2:41 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, May 21, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

MAY 15 2009

AGENDA CHANGES

CONSENT AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

05-15-09P03:39 RCVD

1. 090616 [Appointment, Children and Families First Commission]
Motion appointing Supervisor Eric Mar, term indefinite, to the Children & Family First Commission.

Supervisor Eric Mar, seat 3, succeeding Supervisor Carmen Chu, resigned, must be a member of the Board of Supervisors, for an indefinite term.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

2. 090616 [Appointment, Sunshine Ordinance Task Force]
Hearing to consider appointing one member, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Seat 11, succeeding Marjorie Ann Williams, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2011.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Marjorie Ann Williams, seat 11

3. **090615** **[Appointment, Veterans Affairs Commission]**
Hearing to consider appointing one member, term ending January 31, 2013, to the Veterans Affairs Commission.
- Seat 2, succeeding Michael Thompson, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2013.
- 5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Michael Thompson, seat 2
4. **090611** **[Appointment, In-Home Supportive Services Public Authority]**
Hearing to consider appointing one member, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.
- Seat 10, succeeding Vincent Behan, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.
- 5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Ethel Richardson, seat 10
5. **090610** **[Appointment, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.
- Seat 5, succeeding Virginia Villegas, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.
- 5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Christopher Honigsberg, seat 5
6. **090617** **[Appointment, Commission on the Aging Advisory Council]**
Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.
- Seat 2, succeeding Alexander MacDonald, term expired, must be nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.
- 5/13/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Alexander MacDonald, seat 2
7. **090618** **[Appointment, Citizens' General Obligation Bond Oversight Committee]**
Hearing to consider appointing one member, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.
- Seat 1, succeeding Deidre Von Rock-Ricci, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2010.
- 5/13/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Thea Selby, seat 1

REGULAR AGENDA

8. 090484 **[Appointments, Graffiti Advisory Board]**
Hearing to consider appointing three members, terms ending April 10, 2011, to the Graffiti Advisory Board.
- Seat 13, succeeding Milo Hanke, term expired, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011
Seat 15, succeeding Paul Giusti, term expired, must represent business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.
Seat 17, succeeding Jana Lord, term expired, must represent contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2011.
- 4/14/09, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/3 applicants
Leigh Ann Baughman, seat 13
Paul Giusti, seat 15
Jana Lord, seat 17 (Residency Waiver Required)
9. 090614 **[Appointments, Bicycle Advisory Committee]**
Hearing to consider appointing two members, terms ending November 19, 2010, to the Bicycle Advisory Committee.
- Seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
Seat 6, succeeding Jake Wegmann, term expired, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.
- 5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Marc Brandt, seat 3
Jake Wegmann, seat 6
10. 090612 **[Appointment, Immigrant Rights Commission]**
Hearing to consider appointing one member, term ending June 6, 2010, to the Immigrant Rights Commission.
- Seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.
- 5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/2 applicants
Joaquin Gonzalez, seat 5
Lorena Melgarejo, seat 5

11. 090619 [Appointments, Asthma Task Force]
Hearing to consider appointing two members, terms ending July 1, 2011, to the Asthma Task Force.
- Seat 5, succeeding Denysius Cruz, resigned, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for term ending July 1, 2011.
- Seat 9, succeeding Mary Higgins, resigned, must be a representative of an environmental health/justice organization and is a voting member, for term ending July 1, 2011.
- 5/13/09, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Pavlos Politopoulos, seat 5
Ann Togia, seat 9
12. 090620 [Appointments, San Francisco Health Authority]
Hearing to consider appointing two members, terms ending January 15, 2010 and January 15, 2012 to the San Francisco Health Authority.
- Seat 3, succeeding Gene Maria O'Connell, term expired, must be Senior Manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2012.
- Seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2010.
- 5/13/09, RECEIVED AND ASSIGNED to Rules Committee.
2 seats/2 applicants
Susan Currin, seat 3 (Residency Waiver Required)
Maria Luz Torre, seat 10

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no new items now pending under the 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Thursday, May 21, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 10:04 a.m.

GOVERNMENT
DOCUMENTS DEPT

MAY 29 2009

CONSENT AGENDA

SAN FRANCISCO
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090616 [Appointment, Children and Families First Commission - Supervisor Eric Mar]
Motion appointing Supervisor Eric Mar, for an indefinite term, to the Children and Families First Commission.
5/12/09, RECEIVED AND ASSIGNED to Rules Committee.
RECOMMENDED

090613 [Appointment, Sunshine Ordinance Task Force - Marjorie Ann Williams]
Hearing to consider appointing one member, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Seat 11, succeeding Marjorie Ann Williams, term expired, must be a member of the public who has demonstrated interest in or has experience in the issues of citizen access and participation in local government, for the unexpired portion of a two-year term ending April 27, 2011.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Marjorie Ann Williams, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Marjorie Ann Williams, term ending April 27, 2011, to the Sunshine Ordinance Task Force.
RECOMMENDED..

090615 [Appointment, Veterans Affairs Commission - Michael Thompson]

Hearing to consider appointing one member, term ending January 31, 2013, to the Veterans Affairs Commission.

Seat 2, succeeding Michael Thompson, term expired, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2013.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Michael Thompson, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Michael Thompson, term ending January 31, 2013, to the Veterans Affairs Commission.

RECOMMENDED...

090611 [Appointment, In-Home Supportive Services Public Authority - Ethel Richardson]

Hearing to consider appointing one member, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

Seat 10, succeeding Vincent Behan, term expired, must be a consumer over the age of 55, authorized to represent organizations that advocate for aging people with disabilities, for the unexpired portion of a three-year term ending March 1, 2010.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Ethel Richardson, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ethel Richardson, term ending March 1, 2010, to the In-Home Supportive Services Public Authority.

RECOMMENDED...

090610 [Appointment, Sweatfree Procurement Advisory Group - Christopher Honigsberg]

Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

Seat 5, succeeding Virginia Villegas, resigned, must be a member of the public, for the unexpired portion of a two-year term ending December 17, 2011.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Christopher Honigsberg, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Christopher Honigsberg, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

RECOMMENDED...

090617 [Appointment, Commission on the Aging Advisory Council - Alexander MacDonald]

Hearing to consider appointing one member, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

Seat 2, succeeding Alexander MacDonald, term expired, must be nominee of District 6 Supervisor, for the unexpired portion of a two-year term ending March 31, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Alexander MacDonald, seat 2, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Alexander MacDonald, term ending March 31, 2010, to the Commission on the Aging Advisory Council.

RECOMMENDED...

090618 [Appointment, Citizens' General Obligation Bond Oversight Committee - Thea Selby]

Hearing to consider appointing one member, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

Seat 1, succeeding Deidre Von Rock-Ricci, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Recommendation of Thea Selby, seat 1, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Thea Selby, term ending November 21, 2010, to the Citizens' General Obligation Bond Oversight Committee.

RECOMMENDED...

The foregoing items were acted upon by the following vote:

Ayes: 3 - Daly, Chu, Campos

REGULAR AGENDA

- 090484** [Appointments, Graffiti Advisory Board - Leigh Ann Baughman, Paul Giusti and Jana Lord]
Hearing to consider appointing three members, terms ending April 10, 2011, to the Graffiti Advisory Board.

Seat 13, succeeding Milo Hanke, term expired, must represent nonprofit organizations who provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011

Seat 15, succeeding Paul Giusti, term expired, must represent business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

Seat 17, succeeding Jana Lord, term expired, must represent contracting agency for Municipal Railway shelters, for the unexpired portion of a two-year term ending April 10, 2011.

4/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Leigh Ann Baughman, seat 13, recommended.

Appointment of Paul Giusti, seat 15, recommended.

Appointment of Jana Lord, seat 17, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Leigh Ann Baughman, Paul Giusti and Jana Lord, terms ending April 10, 2011, to the Graffiti Advisory Board, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090614** [Appointments, Bicycle Advisory Committee - Marc Brandt and Jake Wegmann]
Hearing to consider appointing two members, terms ending November 19, 2010, to the Bicycle Advisory Committee.

Seat 3, succeeding Marc Brandt, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Seat 6, succeeding Jake Wegmann, term expired, must be a nominee of District 6 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jake Wegmann and Marc Brandt.

Appointment of Marc Brandt, seat 3, recommended.

Appointment of Jake Wegmann, seat 6, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Marc Brandt and Jake Wegmann, terms ending November 19, 2010, to the Bicycle Advisory Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090612 [Appointment, Immigrant Rights Commission - Joaquin Gonzalez]

Hearing to consider appointing one member, term ending June 6, 2010, to the Immigrant Rights Commission.

Seat 5, succeeding Joaquin Gonzalez, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2010.

5/12/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Joaquin Gonzalez and Adrienne Pon, Immigrants Right Commission.

Appointment of Joaquin Gonzalez, seat 5, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Joaquin Gonzalez, term ending June 6, 2010, to the Immigrant Rights Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090619 [Appointments, Asthma Task Force - Pavlos Politopoulos and Ann Togia]

Hearing to consider appointing two members, terms ending July 1, 2011, to the Asthma Task Force.

Seat 5, succeeding Denysius Cruz, resigned, must be an individual who is either persons with asthma, the parent of a child with asthma, or an asthma patient advocate and is a voting member, for term ending July 1, 2011.

Seat 9, succeeding Mary Higgins, resigned, must be a representative of an environmental health/justice organization and is a voting member, for term ending July 1, 2011.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None

Appointment of Pavlos Politopoulos, seat 5, recommended.

Appointment of Ann Togia, seat 9, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Pavlos Politopoulos and Ann Togia, terms ending July 1, 2011, to the Asthma Task Force.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090620 [Appointments, San Francisco Health Authority - Susan Currin and Maria Luz Torre]

Hearing to consider appointing two members, terms ending January 15, 2010 and January 15, 2012 to the San Francisco Health Authority.

Seat 3, succeeding Gene Maria O'Connell, term expired, must be Senior Manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2012.

Seat 10, succeeding Maria Luz Torre, term expired, must be a nominee of the Health Authority Beneficiary Advisory Committee who shall at the time of appointment and during the person's term be a Medi-Cal beneficiary, for the unexpired portion of a three-year term ending January 15, 2010.

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Maria Luz Torre and Susan Currin.

Appointment of Susan Currin, seat 3, recommended, residency requirement waived.

Appointment of Maria Luz Torre, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Susan Currin, term ending January 15, 2012 and Maria Luz Torre, term ending January 15, 2010 to the San Francisco Health Authority, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 10:21 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 04, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

JUN - 1 2009

CONSENT AGENDA

SAN FRANCISCO
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All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

06-01-09A08:11 RLVD

1. 090497 [Appointments - Treasury Oversight Committee]
Motion appointing Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom, and Richard Sullivan, terms ending June 5, 2013, to the Treasury Oversight Committee, residency requirement waived. (Treasurer-Tax Collector)

4/22/09, RECEIVED AND ASSIGNED to Rules Committee.

2. 090662 **[Appointment, Power Plant Task Force]**
Hearing to consider appointing one member, term ending December 31, 2009, to the Power Plant Task Force.
- Seat 10, succeeding Al Collins, resigned, must be the executive director of Literacy for Environmental Justice or his/her designee, for a term ending December 31, 2009.
- 5/26/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Malik Looper, seat 10
3. 090664 **[Appointment, SRO Task Force]**
Hearing to consider appointing one member, term ending December 31, 2009, to the SRO Task Force
- Seat 6, succeeding Luis Barahona, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.
- 5/26/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Jeffrey Buckley, seat 6
4. 090666 **[Appointment, San Francisco Health Authority]**
Hearing to consider appointing one member, term ending January 15, 2012, to the San Francisco Health Authority.
- Seat 8, succeeding Robert Lull, deceased, must be a physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.
- 5/26/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Steven Fugaro, seat 8 (Residency Waiver Required)

REGULAR AGENDA

5. 090602 **[Confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors]**
Motion confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010. (Mayor)
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee to serve as appointed. Transmittal date – May 19, 2009.)
- 5/19/09, RECEIVED AND ASSIGNED to Rules Committee.

6. 090452 [Withdrawing Charter Amendment for November 2009 Election - Board of Supervisors aides]
Supervisors Alioto-Pier, Elsbernd
Motion withdrawing, pursuant to Section 370(a) of the Municipal Elections Code, the Board of Supervisors order of submission to the voters a Charter Amendment entitled Board of Supervisors aides.
4/21/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]
Supervisors Elsbernd, Chu
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.
1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009.
1/26/09, received legislative digest, 30-day Rule ends February 25, 2009.
2/3/09, ASSIGNED to Rules Committee.
2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.
2/9/09 - Response received from Planning Department on First Draft.
2/10/09, ASSIGNED to Rules Committee.
2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.
2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd, Christopher Bowlman.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

8. 090500 [Approval of settlement for 800 MHz reconfiguration with Sprint/Nextel]
Resolution approving settlement of administrative action before the Federal Communications Commission, WT docket No. 02-55, involving the City and County of San Francisco against the Sprint/Nextel Corporation for the reconfiguration of the City's 800 MHz Radio Communications System. (City Attorney)
5/1/09, RECEIVED AND ASSIGNED to Rules Committee.

9. 090501 [Settlement of Lawsuits - Transdyn/Cresci Joint Venture totaling \$5,923,143.27]
Ordinance authorizing settlement of lawsuits filed by Transdyn/Cresci Joint Venture ("Joint Venture") against the City and County of San Francisco (the "City") seeking an unspecified amount of damages; the first lawsuit was filed by JMB Construction, Inc. against the Joint Venture on May 28, 2003 as JMB Construction, Inc. v. Transdyn/Cresci Joint Venture et al. Various cross-actions were filed, including an action filed by the Joint Venture against the City. The actions were coordinated as the SCADA cases in Alameda County Superior Court, JCCP 004364. The action between the Joint Venture and the City went to trial. The jury awarded a net judgment to the Joint Venture, and the trial court entered judgment (including costs) against the City in the amount of \$4,874,200.16. Cross-appals were filed by both the Joint Venture and the City. The material terms of this settlement are: 1) The City will pay a total of \$4,973,143.27 to the Joint Venture for the judgment and interest on the judgment; and 2) The City will pay \$950,000 to settle all remaining issues, including the Joint Venture's claim for attorney's fees. (City Attorney)
5/5/09, RECEIVED AND ASSIGNED to Rules Committee.
10. 090595 [Settlement of Lawsuit - Daniel Alvarenga - \$82,500]
Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$82,500; the lawsuit was filed on May 11, 2007, in the United States District Court for the Northern District of Illinois, Case No. C07-02526 MEJ, entitled Daniel Alvarenga v. City and County of San Francisco et al. (City Attorney)
5/13/09, RECEIVED AND ASSIGNED to Rules Committee.
11. 090596 [Settlement of Lawsuit - Vivian Ross - \$50,000]
Ordinance authorizing settlement of the lawsuit filed by Vivian Ross against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 7, 2007, in San Francisco Superior Court, Case No. 466-977; entitled Vivian Ross, et al. v. City and County of San Francisco, et al. (City Attorney)
5/15/09, RECEIVED AND ASSIGNED to Rules Committee.
12. 090597 [Settlement of Lawsuit - U.S. Filter, Inc. (Siemens Water Technology Corp.) - \$30,000]
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against U.S. Filter, Inc. (Siemens Water Technology Corp.) by accepting the payment of \$30,000 to the City and County of San Francisco from U.S. Filter, Inc. (Siemens Water Technology Corp.); the lawsuit was filed on July 11, 2007, in San Francisco Superior Court, Case No. CGC-07-465059; entitled City and County of San Francisco, et al. v. U.S. Filter, Inc. (Siemens Water Technology Corp.), et al. (City Attorney)
5/15/09, RECEIVED AND ASSIGNED to Rules Committee.
13. 090667 [Settlement of Lawsuit - King, et al. v. City and County of San Francisco - \$63,500]
Ordinance authorizing settlement of the class action lawsuit entitled King v. City and County of San Francisco, filed on January 4, 2007, in the Superior Court of California, County of San Francisco, Case No. 459-278. Pursuant to the proposed settlement, the City will spend a minimum of \$4 million annually to install and upgrade curb ramps in the City's pedestrian rights of way, and the City will pay an aggregate of \$63,500 to plaintiffs and their counsel for damages and attorneys' fees. (City Attorney)
5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

14. 090668 [Settlement of Unlitigated Claim - Barry Louis Mangels - \$100,000]
Resolution approving the settlement of the unlitigated claim filed by Barry Louis Mangels against San Francisco for \$100,000; claim was filed on March 11, 2009. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of potential litigation with Dolly A. Cool related to encroachments on San Francisco Public Utilities Commission Right of Way Land adjacent to 711 Esther Lane, Redwood City, CA. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.

15. 090669 [Settlement of Potential Litigation - Dolly A. Cool - \$84,126.98]
Resolution authorizing settlement of potential litigation with Dolly A. Cool, individually and in her representative capacity as Trustee of The Cool Family Living Trust dated December 30, 1992, related to encroachments on San Francisco Public Utilities Commission Right of Way Land adjacent to 711 Esther Lane, Redwood City, CA for \$84,126.98. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no new items now pending under the 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, June 04, 2009

10:00 AM

City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 10:02 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 16 2009

CONSENT AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

090497 [Appointments - Treasury Oversight Committee - Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom and Richard Sullivan]
Motion appointing Dr. Don Griffin, Ben Rosenfield, Joseph Grazioli, Todd Rydstrom (residency requirement waived) and Richard Sullivan, terms ending June 5, 2013, to the Treasury Oversight Committee. (Treasurer-Tax Collector)
4/22/09, RECEIVED AND ASSIGNED to Rules Committee.
RECOMMENDED..

090664 [Appointment, SRO Task Force - Jeffrey Buckley]
Hearing to consider appointing one member, term ending December 31, 2009, to the SRO Task Force.
Seat 6, succeeding Luis Barahona, resigned, must be a representative of the Central City SRO Collaborative, for the unexpired portion of a three-year term ending December 31, 2009.
5/26/09, RECEIVED AND ASSIGNED to Rules Committee.
Appointment of Jeffrey Buckley, seat 6, recommended.
PREPARED IN COMMITTEE AS A MOTION.
Motion appointing Jeffrey Buckley, term ending December 31, 2009, to the SRO Task Force.
RECOMMENDED..

090666 [Appointment, San Francisco Health Authority - Steven Fugaro]

Hearing to consider appointing one member, term ending January 15, 2012, to the San Francisco Health Authority.

Seat 8, succeeding Robert Lull, deceased, must be a physician, and nominee of SF Medical Society, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2012.

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Appointment of Steven Fugaro, seat 8, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Steven Fugaro, term ending January 15, 2012, to the San Francisco Health Authority, residency requirement waived.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Daly, Chu

Absent: 1 - Campos

Severed From the Consent Agenda

090662 [Appointment, Power Plant Task Force - Malik Looper]

Hearing to consider appointing one member, term ending December 31, 2009, to the Power Plant Task Force.

Seat 10, succeeding Al Collins, resigned, must be the executive director of Literacy for Environmental Justice or his/her designee, for a term ending December 31, 2009.

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Malik Looper; Espanola Jackson; Lavine Moore.

Appointment of Malik Looper, seat 10, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Malik Looper, term ending December 31, 2009, to the Power Plant Task Force.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

REGULAR AGENDA

090602 [Confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors]

Motion confirming the appointment of Jean-Paul Samaha to the Treasure Island Development Authority Board of Directors for the unexpired portion of a four-year term ending February 26, 2010. (Mayor)

(Directors appointed by the Mayor who are not City Officers, their appointment(s) shall be effective upon the approval of such appointment(s) by a majority of the Board of Supervisors. Transmittal date - May 19, 2009)

5/19/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jean-Paul Samaha; Art Agnos; Mr. Romos; Karen Kriorules Pearce.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

**090452 [Withdrawing Charter Amendment for November 2009 Election - Board of Supervisors aides]
Supervisors Alioto-Pier, Elsbernd**

Motion withdrawing, pursuant to Section 370(a) of the Municipal Elections Code, the Board of Supervisors order of submission to the voters a Charter Amendment entitled Board of Supervisors aides.

4/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Supervisor Sean Elsbernd.

TABLED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisors Elsbernd, Chu

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

(Supervisor Daly dissented in Committee.)

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09 - Received legislative digest, 30-day Rule ends February 25, 2009.

2/9/09 - Response received from Planning Department, non-physical per CEQA Guidelines Section 15060(c)(2).

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/3/09, ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

2/10/09, ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Christopher Bowlman.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Art Agnos.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Chu, Campos

Noes: 1 - Daly

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Chu, Campos

090500 [Approval of settlement for 800 MHz reconfiguration with Sprint/Nextel]

Resolution approving settlement of administrative action before the Federal Communications Commission, WT docket No. 02-55, involving the City and County of San Francisco against the Sprint/Nextel Corporation for the reconfiguration of the City's 800 MHz Radio Communications System. (City Attorney)

5/1/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090501 [Settlement of Lawsuits - Transdyn/Cresci Joint Venture totaling \$5,923,143.27]

Ordinance authorizing settlement of lawsuits filed by Transdyn/Cresci Joint Venture ("Joint Venture") against the City and County of San Francisco (the "City") seeking an unspecified amount of damages; the first lawsuit was filed by JMB Construction, Inc. against the Joint Venture on May 28, 2003, as JMB Construction, Inc. v. Transdyn/Cresci Joint Venture et al. Various cross-actions were filed, including an action filed by the Joint Venture against the City. The actions were coordinated as the SCADA cases in Alameda County Superior Court, JCCP 004364. The action between the Joint Venture and the City went to trial. The jury awarded a net judgment to the Joint Venture, and the trial court entered judgment (including costs) against the City in the amount of \$4,874,200.16. Cross-appeals were filed by both the Joint Venture and the City. The material terms of this settlement are: 1) The City will pay a total of \$4,973,143.27 to the Joint Venture for the judgment and interest on the judgment; and 2) The City will pay \$950,000 to settle all remaining issues, including the Joint Venture's claim for attorney's fees. (City Attorney)

5/5/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090595 [Settlement of Lawsuit - Daniel Alvarenga - \$82,500]

Ordinance authorizing settlement of the lawsuit filed by Daniel Alvarenga against the City and County of San Francisco for \$82,500; the lawsuit was filed on May 11, 2007, in the United States District Court for the Northern District of Illinois, Case No. C07-02526 MEJ, entitled Daniel Alvarenga v. City and County of San Francisco, et al. (City Attorney)

5/13/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090596 [Settlement of Lawsuit - Vivian Ross - \$50,000]

Ordinance authorizing settlement of the lawsuit filed by Vivian Ross against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 7, 2007, in San Francisco Superior Court, Case No. 466-977; entitled Vivian Ross, et al. v. City and County of San Francisco, et al. (City Attorney)

5/15/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090597 [Settlement of Lawsuit - U.S. Filter, Inc. (Siemens Water Technology Corp.) - \$30,000]

Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against U.S. Filter, Inc. (Siemens Water Technology Corp.) by accepting the payment of \$30,000 to the City and County of San Francisco from U.S. Filter, Inc. (Siemens Water Technology Corp.); the lawsuit was filed on July 11, 2007, in San Francisco Superior Court, Case No. CGC-07-465059; entitled City and County of San Francisco, et al. v. U.S. Filter, Inc. (Siemens Water Technology Corp.), et al. (City Attorney)

5/15/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090667 [Settlement of Lawsuit - King, et al. v. City and County of San Francisco - \$63,500]

Ordinance authorizing settlement of the class action lawsuit entitled King v. City and County of San Francisco, filed on January 4, 2007, in the Superior Court of California, County of San Francisco, Case No. 459-278. Pursuant to the proposed settlement, the City will spend a minimum of \$4 million annually to install and upgrade curb ramps in the City's pedestrian rights of way, and the City will pay an aggregate of \$63,500 to plaintiffs and their counsel for damages and attorneys' fees. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Susan Mizner, Mayor's Office of Disability.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090668 [Settlement of Unlitigated Claim - Barry Louis Mangels - \$100,000]

Resolution approving the settlement of the unlitigated claim filed by Barry Louis Mangels against San Francisco for \$100,000; claim was filed on March 11, 2009. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

090669 [Settlement of Potential Litigation - Dolly A. Cool - \$84,126.98]

Resolution authorizing settlement of potential litigation with Dolly A. Cool, individually and in her representative capacity as Trustee of The Cool Family Living Trust dated December 30, 1992, related to encroachments on San Francisco Public Utilities Commission Right of Way Land adjacent to 711 Esther Lane, Redwood City, CA for \$84,126.98. (City Attorney)

5/26/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Daly, Chu, Campos

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose discussion to the public by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

Meeting adjourned at 11:41 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, June 18, 2009

10:00 AM

Committee Room, City Hall, Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

06-15-09A11:10 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

GOVERNMENT
DOCUMENTS DEPT

AGENDA CHANGES

JUN 15 2009

CONSENT AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 090770 [Appointment, Commission on the Aging Advisory Council]
Hearing to consider appointing one member, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

6/2/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/ 1 applicant

Jerry Brown, seat 11

2. 090790 [Appointment, Graffiti Advisory Board]
Hearing to consider appointing one member, term ending April 10, 2011, to the Graffiti Advisory Board.
- Seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco.
- 6/9/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Rebecca Delgado Rottman, seat 16

REGULAR AGENDA

3. 090767 [Appointment, Public Utilities Commission - Anson Moran]
Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)
- (Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090768. Transmittal date – June 1, 2009.)
- 6/1/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090768 [Appointment, Public Utilities Commission - Anson Moran]
Motion rejecting the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)
- (Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090767. Transmittal date – June 1, 2009.)
- 6/1/09, RECEIVED AND ASSIGNED to Rules Committee.
5. 090608 [Charter Amendment - Allowing the Board of Supervisors to designate certain appropriations as mandates to expend the money appropriated]
Supervisor Daly
- Charter Amendment (First Draft) to amend Section 9.103 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, and requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6. 090623 [Charter Amendment - Creating an Office of Management and Budget led by a Director who shall serve a ten-year term, mandating a two-year budgetary cycle, and requiring the Board of Supervisors to adopt a five-year financial plan]
Supervisor Dufty
Charter Amendment (First Draft) to amend Sections 2.117, 16.123, 16.123-7, 16.123-8, A8.409-4, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, and 9.114, to create an Office of Management and Budget and provide that the Director of that Office shall be appointed by the Mayor and confirmed by the Board of Supervisors to a ten-year term, institute a two-year budgetary cycle for all City departments, and require the City to adopt a five-year financial plan.
5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

- 090605 [Charter Amendment - Providing that three members of the Municipal Transportation Agency Board of Directors shall be nominated by the Mayor, three shall be nominated by the President of the Board of Supervisors and one shall be elected by the people]
Supervisors Avalos, Mar, Campos
Charter Amendment (First Draft) to amend Sections 8A.102 and 15.105 to split the appointments to the San Francisco Municipal Transportation Agency Board of Directors so that three members are nominated each by the Mayor and the President of the Board of Supervisors and that one member is elected by vote of the people.
5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

**090606 [Charter Amendment - Eliminating the 48.7-hour limit on the work week for firefighters]
Supervisor Avalos**

Charter Amendment (First Draft) to amend Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language setting holiday schedule and compensation requirements for firefighters; and by adding Section A8.590-9 to provide that the work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

**090607 [Requiring adequate taxi service, protecting public ownership of taxi medallions and other features of the medallion program, and ensuring the welfare of taxi drivers]
Supervisor Daly**

Charter Amendment (Second Draft) to add Section 8A.116 to require the Municipal Transportation Agency to determine the number and types of taxi permits sufficient to ensure adequate taxi service; to require that Agency regulations are consistent with certain principles – that taxi medallions are a public asset that may not be sold, assigned, or transferred; that medallions may only be issued to natural persons, with a limit of one per person; that only application-related fees may be charged medallion applicants; that medallion applications will be considered in the order received, with preference given to applicants who have been active drivers since 2004; and that medallion holders must satisfy an annual driving requirement; and to require that the Agency provide for the welfare of medallion holders and active drivers, including health care, retirement, and disability.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6/2/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

6/2/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

**090609 [Charter Amendment - Establishing a Community Development Commission]
Supervisor Daly**

Charter Amendment (First Draft) to add Section 4.136 to the Charter to establish a Community Development Commission.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

- 090622 [Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees]

Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos

Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, 16.112, and Article XVII, and adding Sections 9.119, 9.120, and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30th for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, require that City departments, including the Board of Supervisors, post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

- 090624 [Charter Amendment - Setting Transit Operator Wages and Benefits Solely Through Collective Bargaining]

Supervisor Elsbernd

Charter Amendment (First Draft) to amend Sections 8A.104, A8.409-1, A8.409-4 and A8.428 and deleting Section A8.404 of the Charter to eliminate the formula setting a floor for transit operator wages and providing that wages and benefits for transit operators shall be set through collective bargaining and that any impasse in collective bargaining shall be resolved through interest arbitration.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Meeting Procedures

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Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, June 18, 2009

10:00 AM

Committee Room, City Hall, Room 263

Regular Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 10:02 a.m.

GOVERNMENT
DOCUMENTS DEPT

JUN 25 2009

CONSENT AGENDA

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PUBLIC LIBRARY

090770 [Appointment, Commission on the Aging Advisory Council - Jerry Brown]
Hearing to consider appointing one member, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

6/2/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Jerry Brown, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Jerry Brown, term ending March 31, 2011, to the Commission on the Aging Advisory Council.

Jerry Brown, seat 11, succeeding William Hollabaugh, term expired, must be nominee of District 9 Supervisor, for the unexpired portion of a two-year term ending March 31, 2011.

RECOMMENDED..

090790 [Appointment, Graffiti Advisory Board - Rebecca Delgado Rottman]

Hearing to consider appointing one member, term ending April 10, 2011, to the Graffiti Advisory Board.

Seat 16, succeeding Rebecca Delgado Rottman, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

6/9/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Appointment of Rebecca Delgado Rottman, seat 16, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Rebecca Delgado Rottman, term ending April 10, 2011, to the Graffiti Advisory Board.

Rebecca Delgado Rottman, seat 16, succeeding herself, term expired, must represent private schools or art schools who operate in San Francisco, for the unexpired portion of a two-year term ending April 10, 2011.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

REGULAR AGENDA

090767 [Appointment, Public Utilities Commission - Anson Moran]

Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090768. Transmittal date – June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

090768 [Appointment, Public Utilities Commission - Anson Moran]

Motion rejecting the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090767. Transmittal date – June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090608 [Charter Amendment - Allowing the Board of Supervisors to designate certain appropriations as mandates to expend the money appropriated]

Supervisor Daly

Charter Amendment (First Draft) to amend Section 9.103 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, and requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Heard in Committee. Speakers: None.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) to amend Sections 9.103 and 9.104 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated, and allowing the Mayor to reject or reduce an appropriation identified as mandatory, and to reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090623 [Charter Amendment - Creating an Office of Management and Budget led by a Director who shall serve a ten-year term, mandating a two-year budgetary cycle, and requiring the Board of Supervisors to adopt a five-year financial plan]

Supervisor Duffy

Charter Amendment (First Draft) to amend Sections 2.117, 16.123, 16.123-7, 16.123-8, A8.409-4, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, and 9.114, to create an Office of Management and Budget and provide that the Director of that Office shall be appointed by the Mayor and confirmed by the Board of Supervisors to a ten-year term, institute a two-year budgetary cycle for all City departments, and require the City to adopt a five-year financial plan.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Campos

Absent: 1 - Chu

ADJOURNMENT

Meeting adjourned at 11:39 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, July 02, 2009

9:30 AM

City Hall, Committee Room 263

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

05-29-09A08:10 RCVD

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JUN 29 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

1. 090767 [Appointment, Public Utilities Commission - Anson Moran]
Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090768. Transmittal date - June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

2. 090768 [Appointment, Public Utilities Commission - Anson Moran]
Motion rejecting the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090767. Transmittal date – June 1, 2009.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

3. 090603 [Appointment, Historical Preservation Commission - James Buckley]
Motion approving the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090604. Transmittal date – May 18, 2009.)

5/18/09, RECEIVED AND ASSIGNED to Rules Committee.

4. 090604 [Appointment, Historical Preservation Commission - James Buckley]
Motion rejecting the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090603. Transmittal date – May 18, 2009.)

5/18/09, RECEIVED AND ASSIGNED to Rules Committee.

5. 090788 [Appointment, Historical Preservation Commission - Andrew Wolfram]
Motion approving the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090789. Transmittal date – June 4, 2009.)

6/4/09, RECEIVED AND ASSIGNED to Rules Committee.

6. 090789 **[Appointment, Historical Preservation Commission - Andrew Wolfram]**
Motion rejecting the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.
- (Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090788. Transmittal date – June 4, 2009.)
- 6/4/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 090607 **[Requiring adequate taxi service, protecting public ownership of taxi medallions and other features of the medallion program, and ensuring the welfare of taxi drivers]**
Supervisor Daly
Charter Amendment (Second Draft) to add Section 8A.116 to require the Municipal Transportation Agency to determine the number and types of taxi permits sufficient to ensure adequate taxi service; to require that Agency regulations are consistent with certain principles – that taxi medallions are a public asset that may not be sold, assigned, or transferred; that medallions may only be issued to natural persons, with a limit of one per person; that only application-related fees may be charged medallion applicants; that medallion applications will be considered in the order received, with preference given to applicants who have been active drivers since 2004; and that medallion holders must satisfy an annual driving requirement; and to require that the Agency provide for the welfare of medallion holders and active drivers, including health care, retirement, and disability.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
6/2/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.
6/2/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
8. 090622 **[Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees]**
Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos
Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, 16.112, and Article XVII, and adding Sections 9.119, 9.120, and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30th for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, require that City departments, including the Board of Supervisors, post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

9. 090007 [Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]
Supervisors Elsbernd, Chu
Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

(Supervisor Daly dissented in Committee.)

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09 - Received legislative digest, 30-day Rule ends February 25, 2009.

2/9/09 - Response received from Planning Department, non-physical per CEQA Guidelines Section 15060(c)(2).

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/3/09, ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

2/10/09, ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Christopher Bowlman.

6/4/09, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Art Agnos.

6/16/09, CONTINUED. Continued to June 23, 2009.

6/23/09, CONTINUED. Continue to June 30, 2009.

6/23/09, RE-REFERRED to Rules Committee.

ADJOURNMENT

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(Not to be considered at this meeting)

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090795 [Prohibiting City employees and officers from raising funds for City departments]**Supervisor Daly**

Ordinance adding a new Chapter 5 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.500, 3.505, 3.510 and 3.515, to prohibit City employees and officers from soliciting donations to nonprofit organizations to fund City departments from persons doing business with those departments.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/9/2009. Referred to Ethics Commission for comment on 6/15/09.

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Thursday, July 02, 2009

9:30 AM

City Hall, Committee Room 263

Rescheduled Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 9:37 a.m.

REGULAR AGENDA

090767 [Appointment, Public Utilities Commission - Anson Moran]

Motion confirming the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010 (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090768. Transmittal date – June 1, 2009.)

(Supervisor Campos dissented in Committee.)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

Heard in Committee. Speakers: Anson Moran; Jeff Miller.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Chu

Noes: 1 - Campos

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090768 [Appointment, Public Utilities Commission - Anson Moran]

Motion rejecting the Mayor's appointment of Anson Moran to the Public Utilities Commission, Seat 4, for the unexpired portion of a two-year term ending August 1, 2010. (Clerk of the Board)

(Charter Section 4.112(a) provides that the Board of Supervisors shall confirm appointment by a majority (six votes) of the Board of Supervisors; companion measure to File 090767. Transmittal date – June 1, 2009.)

(Supervisor Campos dissented in Committee)

6/1/09, RECEIVED AND ASSIGNED to Rules Committee.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Anson Moran, San Francisco Public Utilities Commission; Ed Harrington, San Francisco Public Utilities Commission; Mr. Flynn; David T.; Eric Brooks; Arthur Jensen; Ann Walker; Bryan Brown.

Heard in Committee. Speakers: Anson Moran; Jeff Miller.

TABLED by the following vote:

Ayes: 2 - Daly, Chu

Noes: 1 - Campos

090603 [Appointment, Historical Preservation Commission - James Buckley]

Motion approving the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090604. Transmittal date – May 18, 2009.)

5/18/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Buckley; Andrew Wofram; Male Speaker; Tim Collin; Cindy Heitzman.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090604 [Appointment, Historical Preservation Commission - James Buckley]

Motion rejecting the Mayor's nomination for appointment of James Buckley to the Historical Preservation Commission, Seat No. 4, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090603. Transmittal date – May 18, 2009.)

5/18/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Buckley; Andrew Wofram; Male Speaker; Tim Collin; Cindy Heitzman.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090788 [Appointment, Historical Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined. (Clerk of the Board)

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090789. Transmittal date – June 4, 2009.)

6/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Buckley; Andrew Wolfram; Male Speaker; Tim Collin; Cindy Heitzman.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Chu, Campos

090789 [Appointment, Historical Preservation Commission - Andrew Wolfram]

Motion rejecting the Mayor's nomination for appointment of Andrew Wolfram to the Historical Preservation Commission, Seat No. 2, for a two-year term ending date to be determined.

(Section 4.135 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved; companion measure to File 090788. Transmittal date – June 4, 2009.)

6/4/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: James Buckley; Andrew Wolfram; Male Speaker; Tim Collin; Cindy Heitzman.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

**090607 [Charter Amendment - Requiring adequate taxi service, protecting public ownership of taxi medallions and other features of the medallion program, and ensuring the welfare of taxi drivers]
Supervisor Daly**

Charter Amendment (Second Draft) to add Section 8A.116 to require the Municipal Transportation Agency to determine the number and types of taxi permits sufficient to ensure adequate taxi service; to require that Agency regulations are consistent with certain principles – that taxi medallions are a public asset that may not be sold, assigned, or transferred; that medallions may only be issued to natural persons, with a limit of one per person; that only application-related fees may be charged medallion applicants; that medallion applications will be considered in the order received, with preference given to applicants who have been active drivers since 2004; and that medallion holders must satisfy an annual driving requirement; and to require that the Agency provide for the welfare of medallion holders and active drivers, including health care, retirement, and disability.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6/2/09, SUBSTITUTED. Supervisor Daly submitted a substitute Charter Amendment bearing new title.

6/2/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/2/2009.

Supervisor Daly withdrew the item.

FILED.

- 090622 [Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan and imposing a deadline of May 15th for submission of MOUs for miscellaneous and safety employees to the Board of Supervisors.]
Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos
Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, 16.112, and Article XVII, and adding Sections 9.119, 9.120, and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30th for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, require that City departments, including the Board of Supervisors, post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
Heard in Committee. Speakers: Supervisor David Chiu; Ben Rosenfield, Office of the Controller; Rick Caldeira, Office of the Clerk of the Board; Mariam Morley, Office of the City Attorney; Jim Templeton; Bobbie Lernman; Molly Lee, Office of the City Attorney.

Duplicated into File 090850.

DIVIDED.

Continued to July 6, 2009.

CONTINUED AS DIVIDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090850 [Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, providing for the adoption of binding financial policies, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees.]
Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos
Charter Amendment (First Draft) to amend Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5 and A8.590-8, and adding Sections 9.119, 9.120 and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30 for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
Duplicated from File 090622 in Committee omitting section regarding public noticing.
Continued to July 6, 2009.
CONTINUED by the following vote:
Ayes: 3 - Daly, Chu, Campos

090007 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisors Elsbernd, Chu

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09 - Received legislative digest, 30-day Rule ends February 25, 2009.

2/9/09 - Response received from Planning Department, non-physical per CEQA Guidelines Section 15060(c)(2).

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/3/09, ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

2/10/09, ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Christopher Bowlman.

6/4/09, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Art Agnos.

6/16/09, CONTINUED. Continued to June 23, 2009.

6/23/09, CONTINUED. Continue to June 30, 2009.

6/23/09, RE-REFERRED to Rules Committee.

Heard in Committee. Speakers: None.

Continued to July 6, 2009.

CONTINUED by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

The meeting adjourned at 11:27 a.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 06, 2009

1:00 PM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

07-03-09P01:42 RCV

AGENDA CHANGES

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REGULAR AGENDA

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1. 090882 [Appointments, Association of Bay Area Government - Supervisors John Avalos and Ross Mirkarimi]
Motion appointing Supervisors John Avalos and Ross Mirkarimi, terms ending June 30, 2011, to the Association of Bay Area Governments Executive Board.
- Supervisor John Avalos, succeeding himself, term expired, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2011.
Supervisor Ross Mirkarimi, succeeding himself, term expired, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2011.

7/1/09, RECEIVED AND ASSIGNED to Rules Committee

2. 090608 **[Charter Amendment - Allowing the Board of Supervisors to designate certain appropriations as mandates to expend the money appropriated]**
Supervisor Daly
Charter Amendment (Second Draft) to amend Sections 9.103 and 9.104 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated, and allowing the Mayor to reject or reduce an appropriation identified as mandatory, and to reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
6/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.
6/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.
3. 090623 **[Charter Amendment - Creating an Office of Management and Budget led by a Director who shall serve a ten-year term, mandating a two-year budgetary cycle, and requiring the Board of Supervisors to adopt a five-year financial plan]**
Supervisor Dufty
Charter Amendment (First Draft) to amend Sections 2.117, 16.123, 16.123-7, 16.123-8, A8.409-4, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, and 9.114, to create an Office of Management and Budget and provide that the Director of that Office shall be appointed by the Mayor and confirmed by the Board of Supervisors to a ten-year term, institute a two-year budgetary cycle for all City departments, and require the City to adopt a five-year financial plan.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
4. 090622 **[Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, providing for the adoption of binding financial policies, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees.]**
Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos
Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, 16.112, and Article XVII, and adding Sections 9.119, 9.120, and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30th for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, require that City departments, including the Board of Supervisors, post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
7/2/09, DIVIDED. Heard in Committee. Speakers: Supervisor David Chiu; Ben Rosenfield, Office of the Controller; Rick Caldeira, Office of the Clerk of the Board; Mariam Morley, Office of the City Attorney; Jim Templeton; Bobbie Lemman; Molly Lee, Office of the City Attorney.
- Duplicated into File 090850.
7/2/09, CONTINUED. Continued to July 6, 2009.

5. 090850 [Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, providing for the adoption of binding financial policies, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees.]
 Charter Amendment (First Draft) to amend Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5 and A8.590-8, and adding Sections 9.119, 9.120 and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30 for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
 7/2/09, RECEIVED AND ASSIGNED to Rules Committee.
 7/2/09, CONTINUED. Duplicated from File 090622 in Committee omitting section regarding public noticing.
 Continued to July 6, 2009
6. 090007 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]
 Supervisors Elsbernd, Chu
 Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.
 (Supervisor Daly dissented in Committee.)
 1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09 - Received legislative digest, 30-day Rule ends February 25, 2009.
 2/9/09 - Response received from Planning Department, non-physical per CEQA Guidelines Section 15060(c)(2).
 2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.
 2/3/09, ASSIGNED to Rules Committee.
 2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.
 2/10/09, ASSIGNED to Rules Committee.
 2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd, Christopher Bowman.
 6/4/09, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Sean Elsbernd, Art Agnos.
 6/16/09, CONTINUED. Continued to June 23, 2009.
 6/23/09, CONTINUED. Continue to June 30, 2009.
 6/23/09, RE-REFERRED to Rules Committee.
 7/2/09, CONTINUED. Heard in Committee. Speakers: None.
 Continued to July 6, 2009.
7. 090107 [General Advertising on City Buildings and Street Furniture]
 Supervisors McGoldrick, Mirkarimi, Peskin, Sandoval, Mar
 Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 3, 2009 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of January 1, 2008 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings as of March 5, 2002; adopting environmental and other findings.
 1/5/09, RECEIVED AND ASSIGNED to Rules Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**090795 [Prohibiting City employees and officers from raising funds for City departments]
Supervisor Daly**

Ordinance adding a new Chapter 5 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.500, 3.505, 3.510 and 3.515, to prohibit City employees and officers from soliciting donations to nonprofit organizations to fund City departments from persons doing business with those departments.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/9/2009. Referred to Ethics Commission for comment on 6/15/09.

**090833 [Lobbyist Ordinance Amendments]
Supervisor Chiu**

Ordinance amending Chapter I of Article II of the Campaign and Governmental Conduct Code by amending Sections 2.100, 2.105, 2.110, 2.115, 2.117, 2.130, 2.135, 2.140, 2.145 and 2.150, adding Section 2.116, and deleting Sections 2.125 and 2.160, to simplify registration requirements, adopt a more equitable fee structure, ease electronic filing of lobbyist disclosures, and establish an effective date for these amendments.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

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翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

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**RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689**

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 06, 2009

1:00 PM

City Hall, Committee Room 263

Special Meeting

Members Present: Chris Daly, Carmen Chu, David Campos.

MEETING CONVENED

The meeting convened at 1:07 p.m.

090882 [Appointments, Association of Bay Area Government - Supervisors John Avalos and Ross Mirkarimi]
Motion appointing Supervisors John Avalos and Ross Mirkarimi, terms ending June 30, 2011, to the Association of Bay Area Governments Executive Board.

7/1/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090608 [Charter Amendment - Allowing the Board of Supervisors to designate certain appropriations as mandates to expend the money appropriated]

Supervisor Daly

Charter Amendment (Second Draft) to amend Sections 9.103 and 9.104 to allow the Board of Supervisors to mandate the expenditure of identified appropriations for particular programs or activities, requiring the relevant City departments to report to the Board on their plans for expenditure of the money appropriated, and allowing the Mayor to reject or reduce an appropriation identified as mandatory, and to reject the designation of the appropriation as mandatory with or without reducing the amount of the appropriation.

(Supervisor Chu dissented in Committee.)

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6/18/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: None.

6/18/09, CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Campos

Noes: 1 - Chu

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- 090623 [Charter Amendment - Creating an Office of Management and Budget led by a Director who shall serve a ten-year term, mandating a two-year budgetary cycle, and requiring the Board of Supervisors to adopt a five-year financial plan]

Supervisor Dufty

Charter Amendment (First Draft) to amend Sections 2.117, 16.123, 16.123-7, 16.123-8, A8.409-4, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, and 9.114, to create an Office of Management and Budget and provide that the Director of that Office shall be appointed by the Mayor and confirmed by the Board of Supervisors to a ten-year term, institute a two-year budgetary cycle for all City departments, and require the City to adopt a five-year financial plan.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

6/18/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

- 090622 [Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan and imposing a deadline of May 15th for submission of MOUs for miscellaneous and safety employees to the Board of Supervisors.]

Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos

Charter Amendment (First Draft) to amend Sections 2.103, 2.108, 2.117, 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, 16.112, and Article XVII, and adding Sections 9.119, 9.120, and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30th for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, require that City departments, including the Board of Supervisors, post various notices on the departments' websites and eliminate the requirement that the departments publish such notices in the City's official newspaper, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

7/2/09, DIVIDED. Heard in Committee. Speakers: Supervisor David Chiu; Ben Rosenfield, Office of the Controller; Rick Caldeira, Office of the Clerk of the Board; Mariam Morley, Office of the City Attorney; Jim Templeton; Bobbie Lemman; Molly Lee, Office of the City Attorney.

Duplicated into File 090850.

7/2/09, CONTINUED AS DIVIDED. Continued to July 6, 2009.

Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Charter Amendment (Second Draft) amending Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, and Article XVII, and adding Sections 9.119 and 9.120 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of May 10 or May 15 for submission to the Board of Supervisors of new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, allow the Board of Supervisors to determine, by ordinance, how City departments, including the Board of Supervisors, will comply with the Charter's publication requirements, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.

(Supervisor Daly dissented in Committee)

Continued to July 13, 2009.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090850 [Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan, providing for the adoption of binding financial policies, and imposing a deadline of June 30 for approval of MOUs for miscellaneous and safety employees.]

Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos

Charter Amendment (First Draft) to amend Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5 and A8.590-8, and adding Sections 9.119, 9.120 and 9.121 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of June 30 for the Board of Supervisors to approve or adopt new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.

7/2/09, RECEIVED AND ASSIGNED to Rules Committee.

7/2/09, CONTINUED. Duplicated from File 090622 in Committee omitting section regarding public noticing.

Continued to July 6, 2009.

Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090007 [Charter Amendment - Requiring that one-time revenues be spent only for one-time uses, unless otherwise authorized by the Board of Supervisors]

Supervisors Elsbernd, Chu

Charter Amendment (Third Draft) to amend the Charter of the City and County of San Francisco by adding Section 9.119 to limit the expenditure of one-time revenues to one-time uses, unless the Board of Supervisors waives the limitation for a specific expenditure by a two-thirds' vote, and setting an operative date and an expiration date.

1/6/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 2/5/2009. 1/26/09 - Received legislative digest, 30-day Rule ends February 25, 2009.

2/9/09 - Response received from Planning Department, non-physical per CEQA Guidelines Section 15060(c)(2).

2/3/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing new title.

2/3/09, ASSIGNED to Rules Committee.

2/10/09, SUBSTITUTED. Supervisor Elsbernd submitted a substitute Charter Amendment bearing same title.

2/10/09, ASSIGNED to Rules Committee.

2/19/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Christopher Bowman.

6/4/09, REFERRED WITHOUT RECOMMENDATION. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Art Agnos.

6/16/09, CONTINUED. Continued to June 23, 2009.

6/23/09, CONTINUED. Continue to June 30, 2009.

6/23/09, RE-REFERRED to Rules Committee.

7/2/09, CONTINUED. Heard in Committee. Speakers: None.

Continued to July 6, 2009.

Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

TABLED by the following vote:

Ayes: 3 - Daly, Chu, Campos

090107 [General Advertising on City Buildings and Street Furniture]

Supervisors McGoldrick, Mirkarimi, Peskin, Sandoval, Mar

Hearing to consider the proposed initiative ordinance to be submitted by four or more Supervisors to the voters at the November 3, 2009 election entitled "Ordinance amending the San Francisco Administrative Code by adding Section 4.20-1 to prohibit any new general advertising signs on street furniture over the number authorized as of January 1, 2008 and to prohibit new general advertising signs visible to the public on the exterior of City-owned buildings as of March 5, 2002; adopting environmental and other findings.

1/5/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Rob Black; Andrew Shen, Office of City Attorney; Rick Galbreath, Office of Supervisor Ross Mirkarimi.

FILED by the following vote:

Ayes: 3 - Daly, Chu, Campos

ADJOURNMENT

The meeting adjourned at 1:52 p.m.

July 10, 2009 - Cancelled

City and County of San Francisco Rules Committee

City Hall, Room 263



NOTICE OF CANCELLED MEETING

Friday, July 10, 2009

Special Meeting

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for Friday, July 10, 2009, at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Monday, July 13, 2009

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

07-09-09P04:00 CVD

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1. 090622 [Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan and imposing a deadline of May 15th for submission of MOUs for miscellaneous and safety employees to the Board of Supervisors.]
Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos
Charter Amendment (Second Draft) amending Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, and Article XVII, and adding Sections 9.119 and 9.120 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of May 10 or May 15 for submission to the Board of Supervisors of new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, allow the Board of Supervisors to determine, by ordinance, how City departments, including the Board of Supervisors, will comply with the Charter's publication requirements, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
7/2/09, DIVIDED. Heard in Committee. Speakers: Supervisor David Chiu; Ben Rosenfield, Office of the Controller; Rick Caldeira, Office of the Clerk of the Board; Marian Morley, Office of the City Attorney; Jim Templeton; Bobbie Lemman; Molly Lee, Office of the City Attorney.
- Duplicated into File 090850.
7/2/09, CONTINUED. Continued to July 6, 2009.
7/6/09, CONTINUED AS AMENDED. Supervisor David Chiu; Marian Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
2. 090606 [Charter Amendment - Eliminating the 48.7-hour limit on the work week for firefighters]
Supervisor Avalos
Charter Amendment (First Draft) to amend Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language setting holiday schedule and compensation requirements for firefighters; and by adding Section A8.590-9 to provide that the work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.
- 5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

3. 090783 [Settlement of Lawsuit - Jane Martin and David Baker - \$190,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for \$190,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

6/2/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
4. 090784 [Settlement of Unlitigated Claim - Freda Quimbo - \$70,000]
Resolution approving the settlement of the unlitigated claim filed by Freda Quimbo against San Francisco for \$70,000; claim was filed on February 11, 2009. (City Attorney)

6/4/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
5. 090811 [Settlement of Lawsuit - Craig Yates and Richard Skaff - \$312,000]
Ordinance authorizing settlement of multiple lawsuits filed by Craig Yates and Richard Skaff against the City and County of San Francisco and San Francisco Uptown Parking Corporation for \$312,000; further authorizing settlement of San Francisco's cross-claims against San Francisco Parking, Inc., d/b/a City Park for \$150,000 to be paid to the City and County of San Francisco; the lawsuits entitled: (1) Craig Yates v. Union Square, et al., Case No. C07-4087-JSW, filed August 9, 2007, in the United States District Court, Northern District of California; (2) Craig Yates v. Union Square, et al., Case No. CGC-08-473176, filed March 11, 2008, in San Francisco Superior Court; (3) Richard Skaff v. Union Square, et al., Case No. 08-CV-2555-JSW, filed May 20, 2008, in the United States District Court, Northern District of California; and (4) Richard Skaff v. Union Square, et al., Case No. CGC-08-475516, filed May 20, 2008, in San Francisco Superior Court. (City Attorney)

6/15/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.

6. 090845 [Settlement of Lawsuit - Yao Tondo - \$140,000]
Ordinance authorizing settlement of the lawsuit filed by Yao Tondo as successor in interest to decedent Joe Tondo against the City and County of San Francisco for \$140,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. 463-946; entitled Yao Tondo as successor in interest to decedent Joe Tondo v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
7. 090846 [Settlement of Lawsuit - Mai Tai Investors L.P., et al. - \$40,000]
Ordinance authorizing settlement of the lawsuit filed by Mai Tai Investors L.P., et al. against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486061; entitled Mai Tai Investors L.P., et al., v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
8. 090847 [Settlement of Lawsuit - Tony Nguyen, dba MicroLan - \$100,000]
Ordinance authorizing settlement of the lawsuit filed by Tony Nguyen, dba MicroLan, against the City and County of San Francisco for \$100,000; the lawsuit was filed on December 10, 2007, in the San Francisco Superior Court, Case No. 469890; entitled Tony Nguyen, dba MicroLan v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
- Motion that the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlement of potential litigation with George Boutros, individually and in his representative capacity as Trustee of The Boutros Family Trust, related to encroachments on San Francisco Public Utilities Commission Right of Way easements that cross Boutros residential property located at 90 Sea Cliff Avenue, San Francisco, CA. Government Code Section 54956.9(b) and San Francisco Administrative Code Section 67.10(d)(2) permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the potential litigation.*
9. 090831 [Settlement of Potential Litigation - George Boutros - \$25,000]
Resolution authorizing settlement of potential litigation with George Boutros, individually and in his representative capacity as Trustee of The Boutros Family Trust, related to encroachments on San Francisco Public Utilities Commission Right of Way easements that cross Boutros residential property located at 90 Sea Cliff Avenue, San Francisco, CA. (City Attorney)

6/22/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on July 14, 2009.
- After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

090833 [Lobbyist Ordinance Amendments] Supervisor Chiu

Ordinance amending Chapter I of Article II of the Campaign and Governmental Conduct Code by amending Sections 2.100, 2.105, 2.110, 2.115, 2.117, 2.130, 2.135, 2.140, 2.145 and 2.150, adding Section 2.116, and deleting Sections 2.125 and 2.160, to simplify registration requirements, adopt a more equitable fee structure, ease electronic filing of lobbyist disclosures, and establish an effective date for these amendments.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

Monday, July 13, 2009

9:00 AM

City Hall, Legislative Chamber, Room 250

Special Meeting

Members Present: Chris Daly, David Campos, David Chiu.

Members Absent: Carmen Chu.

MEETING CONVENED

The meeting convened at 9:05 a.m.

President Chiu appointed himself to the Rules Committee meeting of July 13, 2009.

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

JUL 15 2009

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090622 [Charter Amendment - Instituting two-year budgetary cycle, providing for the adoption of a five-year financial plan and imposing a deadline of May 15th for submission of MOUs for miscellaneous and safety employees to the Board of Supervisors.]

Mayor, Supervisors Chiu, Mirkarimi, Avalos, Campos

Charter Amendment (Second Draft) amending Sections 3.105, 9.100, 9.101, 9.102, 9.103, 9.104, 9.113, 9.113.5, 9.114, 11.100, A8.409-4, A8.590-5, A8.590-8, and Article XVII, and adding Sections 9.119 and 9.120 to institute a "rolling" two-year budgetary cycle (the City would adopt a new two-year budget each year), allow the Board of Supervisors to convert the rolling two-year budgetary cycle for some or all departments into a "fixed" two-year cycle (each two-year budget would stay in effect for two years), impose a deadline of May 10 or May 15 for submission to the Board of Supervisors of new terms and conditions of employment for miscellaneous or safety employees if those terms and conditions are to be effective during the upcoming fiscal year, allow the Board of Supervisors to determine, by ordinance, how City departments, including the Board of Supervisors, will comply with the Charter's publication requirements, and allow the Controller to certify the availability of funds based on the expectation that funds will become available during the course of the budgetary cycle.

(Supervisor Daly dissented in Committee)

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

7/2/09, DIVIDED. Heard in Committee. Speakers: Supervisor David Chiu; Ben Rosenfield, Office of the Controller; Rick Caldeira, Office of the Clerk of the Board; Mariam Morley, Office of the City Attorney; Jim Templeton; Bobbie Lemman; Molly Lee, Office of the City Attorney.

Duplicated into File 090850.

7/2/09, CONTINUED AS DIVIDED. Continued to July 6, 2009.

7/6/09, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Supervisor David Chiu; Mariam Morley, Office of the City Attorney; Mary Howell; Department of Human Resources.

7/6/09, CONTINUED AS AMENDED. Continued to July 13, 2009.

Heard in Committee. Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Chiu

Noes: 1 - Daly

Absent: 1 - Chu

**090606 [Charter Amendment - Eliminating the 48.7-hour limit on the work week for firefighters]
Supervisors Avalos, Daly**

Charter Amendment (First Draft) to amend Section A8.452 to: (1) eliminate the 48.7-hour limitation on the work week for uniformed officers and member of the Fire Department, (2) establish a work week of at least 52 hours, on an annualized basis, for uniformed officers and members assigned to fire fighting companies and units, with the minimum 52-hour work week requirement to be effective for any amendment or extension to the Memorandum of Understanding (MOU) between the City and County of San Francisco (City) and the San Francisco Fire Fighters Union Local 798 (Union) in effect July 1, 2007 through June 30, 2011, and for the successor MOU and each MOU between the City and Union thereafter, and (3) eliminate superseded language setting holiday schedule and compensation requirements for firefighters; and by adding Section A8.590-9 to provide that the work week for firefighters assigned to fire fighting companies and units shall be governed by Section A8.452 and not be subject to binding interest arbitration under Charter Section A8.590-5.

(Supervisor Daly requested to be added as a co-sponsor)

(Supervisor Daly dissented in Committee)

5/19/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 6/18/2009.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Chiu

Noes: 1 - Daly

Absent: 1 - Chu

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090783 [Settlement of Lawsuit - Jane Martin and David Baker - \$190,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Jane Martin and David Baker against the City and County of San Francisco for \$190,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

6/2/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090784 [Settlement of Unlitigated Claim - Freda Quimbo - \$70,000]

Resolution approving the settlement of the unlitigated claim filed by Freda Quimbo against San Francisco for \$70,000; claim was filed on February 11, 2009. (City Attorney)

6/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090811 [Settlement of Lawsuit - Craig Yates and Richard Skaff - \$312,000]

Ordinance authorizing settlement of multiple lawsuits filed by Craig Yates and Richard Skaff against the City and County of San Francisco and San Francisco Uptown Parking Corporation for \$312,000; further authorizing settlement of San Francisco's cross-claims against San Francisco Parking, Inc., d/b/a City Park for \$150,000 to be paid to the City and County of San Francisco; the lawsuits entitled: (1) Craig Yates v. Union Square, et al., Case No. C07-4087-JSW, filed August 9, 2007, in the United States District Court, Northern District of California; (2) Craig Yates v. Union Square, et al., Case No. CGC-08-473176, filed March 11, 2008, in San Francisco Superior Court; (3) Richard Skaff v. Union Square, et al., Case No. 08-CV-2555-JSW, filed May 20, 2008, in the United States District Court, Northern District of California; and (4) Richard Skaff v. Union Square, et al., Case No. CGC-08-475516, filed May 20, 2008, in San Francisco Superior Court. (City Attorney)

6/15/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090845 [Settlement of Lawsuit - Yao Tondo - \$140,000]

Ordinance authorizing settlement of the lawsuit filed by Yao Tondo as successor in interest to decedent Joe Tondo against the City and County of San Francisco for \$140,000; the lawsuit was filed on June 4, 2007, in San Francisco Superior Court, Case No. 463-946; entitled Yao Tondo as successor in interest to decedent Joe Tondo v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090846 [Settlement of Lawsuit - Mai Tai Investors L.P., et al. - \$40,000]

Ordinance authorizing settlement of the lawsuit filed by Mai Tai Investors L.P., et al. against the City and County of San Francisco for \$40,000; the lawsuit was filed on March 12, 2009, in San Francisco Superior Court, Case No. CGC-09-486061; entitled Mai Tai Investors L.P., et al., v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090847 [Settlement of Lawsuit - Tony Nguyen, dba MicroLan - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Tony Nguyen, dba MicroLan, against the City and County of San Francisco for \$100,000; the lawsuit was filed on December 10, 2007, in the San Francisco Superior Court, Case No. 469890; entitled Tony Nguyen, dba MicroLan v. City and County of San Francisco, et al. (City Attorney)

6/26/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

090831 [Settlement of Potential Litigation - George Boutros - \$25,000]

Resolution authorizing settlement of potential litigation with George Boutros, individually and in his representative capacity as Trustee of The Boutros Family Trust, related to encroachments on San Francisco Public Utilities Commission Right of Way easements that cross Boutros residential property located at 90 Sea Cliff Avenue, San Francisco, CA. (City Attorney)

6/22/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Daly, Campos, Chiu

Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 10:20 a.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for
Thursday, July 16, 2009, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263,
City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

07-15-09P03:21 RCVD

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City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Carmen Chu, Chris Daly

Clerk: Linda Wong (415) 554-7719

Thursday, July 30, 2009

10:00 AM

City Hall, Committee Room 263

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

07-27-09 AUG 12 2009

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JUL 27 2009

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1. 090461 [Providing members of the public with access to language services]**Supervisor Chiu**

Ordinance amending the San Francisco Administrative Code by adding new Sections 91.1, 91.8, 91.11, 91.14, 91.18; amending Sections 91.2, 91.3, 91.4, 91.6; amending Section 91.8 and renumbering Section 91.8 as 91.9; amending Section 91.9 and renumbering Section 91.9 as 91.10; amending Section 91.11 and renumbering Section 91.11 as 91.13; amending Section 91.12 and renumbering Section 91.12 as 91.15; amending Section 91.14 and renumbering Section 91.14 as 91.17; renumbering Sections 91.10 as 91.12 and 91.13 as 91.16 to rename the Equal Access Ordinance to Language Access Ordinance and add findings; to develop language services protocols in crisis situations, to amend the contents required in departmental Annual Compliance Plans; to create reporting requirements, to create and outline the Office of Civic Engagement and Immigrant Affairs' responsibilities; to clarify the Ordinance intent to promote the general welfare of the public; to require all City departments to comply with the minimal requirements set forth in this Ordinance; to expand the number of City departments that must comply with the Ordinance in its entirety; to require all City departments to inform Limited English Speaking Persons of their rights under the Ordinance; to require all City Boards, City Commissions, and City Departments to translate meeting minutes; and to amend the compliant procedures.

4/14/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/13/2009.

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

2. 090878 [Settlement of Lawsuits - John Tennison and Antoine Goff totaling \$7,500,000]

Ordinance authorizing settlement of the lawsuits filed by John Tennison and Antoine Goff against the City and County of San Francisco for the total amount of \$7,500,000. The John Tennison lawsuit was filed on February 11, 2004, in the United States District Court for the Northern District of California, Case No. C04-0574 CW; entitled John Tennison, et al., v. City and County of San Francisco, et al. and will be settled by the payment of \$4,600,000. The Antoine Goff lawsuit was filed on April 27, 2004, in the United States District Court for the Northern District of California, Case No. C04-1643 CW; entitled Antoine Goff, et al., v. City and County of San Francisco, et al. and will be settled by the payment of \$2,900,000. (City Attorney)

7/20/09, RECEIVED AND ASSIGNED to Rules Committee.

3. 090895 [Settlement of Lawsuit - Linda Caratti - \$80,000]
Ordinance authorizing settlement of the lawsuit filed by Linda Caratti against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 28, 2008, in San Francisco Superior Court, Case No. 479214; entitled Linda Caratti, v. City and County of San Francisco, et al.; other material terms of said settlement are the City and San Francisco Zoological Society agree to a mutual release of claims for indemnification. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090896 [Settlement of Lawsuit - John Williams - \$27,000]
Ordinance authorizing settlement of the lawsuit filed by John Williams against the City and County of San Francisco for \$27,000; the lawsuit was filed on September 5, 2008, in San Francisco Superior Court, Case No. 479-512; entitled John Williams v. City and County of San Francisco, et al. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.
5. 090897 [Settlement of Lawsuit - Benson Chen - \$75,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Benson Chen against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 2, 2007, in San Francisco Superior Court, Case No. 468791; entitled Benson Chen v. City and County of San Francisco, et al. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.
6. 090898 [Settlement of Lawsuit - Yue Kong Kam - \$102,327.06]
Ordinance authorizing settlement of the lawsuit filed by Yue Kong Kam against the City and County of San Francisco for \$102,327.06; the lawsuit was filed on June 19, 2008, in San Francisco Superior Court, Case No. 476-544; entitled Yue Kong Kam, et al. v. City and County of San Francisco, et al. (City Attorney)

7/9/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 090899 [Settlement of Lawsuits - United States of America - \$7,000,000]
Ordinance authorizing settlement of the two lawsuits filed by the United States of America against the City and County of San Francisco for \$7,000,000; the two lawsuits were filed on August 22, 2005, and September 6, 2007, in the United States District Court for the Eastern District of California, Case No. 2:05 CV 01693 entitled United States of America v. City and County of San Francisco, et al. and Case No. 1:07 CV 01300 entitled United States of America v. City and County of San Francisco, et al. and appropriating \$7,000,000 of fund balance from the Hetch Hetchy Fund for this purpose. (City Attorney)

7/13/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求

請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

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Lobbyist Registration and Reporting Requirements

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, July 30, 2009

10:00 AM

City Hall, Committee Room 263

Special Meeting

Members Present: David Campos, Carmen Chu, Chris Daly.

MEETING CONVENED

The meeting convened at 10:02 a.m.

GOVERNMENT
DOCUMENTS DEPT

AUG - 7 2009

REGULAR AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

090461 [Providing members of the public with access to language services]

Supervisors Chiu, Daly, Chu

Ordinance amending the San Francisco Administrative Code by adding new Sections 91.1, 91.8, 91.11, 91.14, 91.18; amending Sections 91.2, 91.3, 91.4, 91.6; amending Section 91.8 and renumbering Section 91.8 as 91.9; amending Section 91.9 and renumbering Section 91.9 as 91.10; amending Section 91.11 and renumbering Section 91.11 as 91.13; amending Section 91.12 and renumbering Section 91.12 as 91.15; amending Section 91.14 and renumbering Section 91.14 as 91.17; renumbering Sections 91.10 as 91.12 and 91.13 as 91.16 to rename the Equal Access Ordinance to Language Access Ordinance and add findings; to develop language services protocols in crisis situations, to amend the contents required in departmental Annual Compliance Plans; to create reporting requirements, to create and outline the Office of Civic Engagement and Immigrant Affairs' responsibilities; to clarify the Ordinance intent to promote the general welfare of the public; to require all City departments to comply with the minimal requirements set forth in this Ordinance; to expand the number of City departments that must comply with the Ordinance in its entirety; to require all City departments to inform Limited English Speaking Persons of their rights under the Ordinance; to require all City Boards, City Commissions, and City Departments to translate meeting minutes; and to amend the compliant procedures.

Supervisors Daly and Chu requested to be added as co-sponsors.

4/14/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 5/13/2009.

Heard in Committee. Speakers: Supervisor David Chiu, Board of Supervisors; Adrienne Pon, Office of Civic Engagement; Vera Haile, Immigrant Rights Commission; Ronnie Rhoe; Teresa Molina; Euma Delgado; Cindy Choy; Juan Sito.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Chu, Daly

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Chu, Daly

090878 [Settlement of Lawsuits - John Tennison and Antoine Goff totaling \$7,500,000]

Ordinance authorizing settlement of the lawsuits filed by John Tennison and Antoine Goff against the City and County of San Francisco for the total amount of \$7,500,000. The John Tennison lawsuit was filed on February 11, 2004, in the United States District Court for the Northern District of California, Case No. C04-0574 CW; entitled John Tennison, et al., v. City and County of San Francisco, et al. and will be settled by the payment of \$4,600,000. The Antoine Goff lawsuit was filed on April 27, 2004, in the United States District Court for the Northern District of California, Case No. C04-1643 CW; entitled Antoine Goff, et al., v. City and County of San Francisco, et al. and will be settled by the payment of \$2,900,000. (City Attorney)

7/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Joanne Hoepfer, Office of the City Attorney.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

090895 [Settlement of Lawsuit - Linda Caratti - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Linda Caratti against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 28, 2008, in San Francisco Superior Court, Case No. 479214; entitled Linda Caratti, v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and San Francisco Zoological Society agree to a mutual release of claims for indemnification. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Continued to August 6, 2009.

CONTINUED by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

090896 [Settlement of Lawsuit - John Williams - \$27,000]

Ordinance authorizing settlement of the lawsuit filed by John Williams against the City and County of San Francisco for \$27,000; the lawsuit was filed on September 5, 2008, in San Francisco Superior Court, Case No. 479-512; entitled John Williams v. City and County of San Francisco, et al. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

090897 [Settlement of Lawsuit - Benson Chen - \$75,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Benson Chen against the City and County of San Francisco for \$75,000; the lawsuit was filed on November 2, 2007, in San Francisco Superior Court, Case No. 468791; entitled Benson Chen v. City and County of San Francisco, et al. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

090898 [Settlement of Lawsuit - Yue Kong Kam - \$102,327.06]

Ordinance authorizing settlement of the lawsuit filed by Yue Kong Kam against the City and County of San Francisco for \$102,327.06; the lawsuit was filed on June 19, 2008, in San Francisco Superior Court, Case No. 476-544; entitled Yue Kong Kam, et al. v. City and County of San Francisco, et al. (City Attorney)

7/9/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

090899 [Settlement of Lawsuits - United States of America - \$7,000,000]

Ordinance authorizing settlement of the two lawsuits filed by the United States of America against the City and County of San Francisco for \$7,000,000; the two lawsuits were filed on August 22, 2005, and September 6, 2007, in the United States District Court for the Eastern District of California, Case No. 2:05 CV 01693 entitled United States of America v. City and County of San Francisco, et al. and Case No. 1:07 CV 01300 entitled United States of America v. City and County of San Francisco, et al. and appropriating \$7,000,000 of fund balance from the Hetch Hetchy Fund for this purpose. (City Attorney)

7/13/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Chu

ADJOURNMENT

The meeting adjourned at 11:29 a.m.



City and County of San Francisco
Meeting Agenda
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, August 06, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

MEETING CONVENED

GOVERNMENT
DOCUMENTS DEPT

AUG - 3 2009

CONSENT AGENDA

SAN FRANCISCO
PUBLIC LIBRARY

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 090952 [Appointment, California State Association of Counties - Supervisor Eric Mar]
Motion appointing Supervisor Eric Mar, term ending November 28, 2009, to the California State Association of Counties.

Supervisor Eric Mar, seat 1, succeeding Jake McGoldrick, term expired, must be a Member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2009.

7/27/09, RECEIVED AND ASSIGNED to Rules Committee.

REGULAR AGENDA

2. 090877 [Confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission] Mayor
Motion confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.
7/13/09, RECEIVED AND ASSIGNED to Rules Committee.
3. 090970 [Reappointment, Recreation and Parks Commission - Larry Martin]
Motion approving the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.
4. 090971 [Reappointment, Recreation and Parks Commission - Larry Martin]
Motion rejecting the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.
5. 090972 [Reappointment, Recreation and Parks Commission - David Lee]
Motion approving the Mayor's reappointment of David Lee to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.

6. 090973 [Reappointment, Recreation and Parks Commission - David Lee]
Motion rejecting the Mayor's reappointment of David Lee to the Recreation and Parks Commission for the term ending June 27, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
- 7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.
7. 090974 [Appointment, Residential Rent Stabilization and Arbitration Board - Amelia D. Yaros]
Motion approving the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board for the term ending October 1, 2011.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – July 13, 2009.)
- 7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.
8. 090975 [Appointment, Residential Rent Stabilization and Arbitration Board - Amelia D. Yaros]
Motion rejecting the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board for the term ending October 1, 2011.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – July 13, 2009.)
- 7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.
9. 090976 [Reappointment, Civil Service Commission - Dennis Normandy]
Motion approving the Mayor's reappointment of Dennis Normandy to the Civil Service Commission for the term ending June 30, 2013.
- (Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
- 7/30/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.

10. 090977 [Reappointment, Civil Service Commission - Dennis Normandy]
Motion rejecting the Mayor's reappointment of Dennis Normandy to the Civil Service Commission for the term ending June 30, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.

11. 090953 [Appointments, Commission of Animal and Welfare]
Hearing to consider appointing four members, terms ending April 30, 2011, to the Commission of Animal Control and Welfare.

Seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/ 9 applicants

Justin Pinkerton, seat 3

Philip Gerrie, seat 3

Jennifer Jameson, seats 3, 4, 5, 6

Karen Tomcala, seats 3, 4, 5, 6

Laura Fairbanks, seats 3, 4, 5, 6

Pam Hemphill, seats 3, 4, 5, 6

Sally Stephens, seat 5

Mark Ennis, seats 5, 6

Andrea Brooks, seat 6

12. 090954 [Appointments, Immigrant Rights Commission]

Hearing to consider appointing four members, terms ending June 6, 2011, to the Immigrant Rights Commission.

Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 6, succeeding Rael Silva, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 8, succeeding Felix Fuentes, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 10, succeeding Ana Perez, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 11, succeeding Toye Moses, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

5 seats, 4 applicants

Lorena Melgarejo, seats 4, 6

Felix Fuentes, seat 8

Ana Perez, seat 10 (Residency Waiver Required)

Toye Moses, seat 11

13. 090120 [Appointments, Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Hearing to consider appointing three members, terms ending January 1, 2011, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Seat 1, succeeding Mira Ingram, term expired, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2011.

Seat 3, succeeding Catherine Smith, term expired, must be representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2011.

Seat 5, succeeding Patt Denning, resigned, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2011.

2/2/09, RECEIVED AND ASSIGNED to Rules Committee.

3 seats/ 6 applicants

Anthony Renzo, seat 1

Lucifer Chesar, seat 1

Gregory Ledbetter, seat 1

Rosaura Kenyon, seats 1, 5

Catherine Smith, seat 3

Michael Barbita, seats 1, 3, 5

14. 090258 [Reports, Shelter Monitoring Committee]
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)
- (Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).
- 2/26/09, RECEIVED AND ASSIGNED to Rules Committee.
15. 090219 [Amendment to post-employment restrictions]
Supervisor Elsbernd
- Ordinance amending section 3.234 of the San Francisco Campaign and Governmental Conduct Code to extend the one-year restriction on communicating with one's former department to employees and officers who have transferred departments within the City, and to provide that an employee or officer may not be employed by a party to a City contract within one year after the contract date if the employee or officer participated personally and substantially in the award of the contract.
- 2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

16. 090895 [Settlement of Lawsuit - Linda Caratti - \$80,000]
Ordinance authorizing settlement of the lawsuit filed by Linda Caratti against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 28, 2008, in San Francisco Superior Court, Case No. 479214; entitled Linda Caratti, v. City and County of San Francisco, et al.; other material terms of said settlement are the City and San Francisco Zoological Society agree to a mutual release of claims for indemnification. (City Attorney)
- 7/7/09, RECEIVED AND ASSIGNED to Rules Committee.
7/30/09, CONTINUED. Continued to August 6, 2009.
- The Chair intends to entertain a motion to send this item to Board as a Committee Report on August 11, 2009.*
- After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.*

[Elect To Disclose]

Motion that the Board finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org. Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, August 06, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Members Present: David Campos, Chris Daly, Bevan Dufty.

Members Absent: Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:02 a.m.

President David Chiu appointed Supervisor Bevan Dufty to the Rules Committee meeting of August 6, 2009.

CONSENT AGENDA

090952 [Appointment, California State Association of Counties - Supervisor Eric Mar]
Motion appointing Supervisor Eric Mar, term ending November 28, 2009, to the California State Association of Counties.

Supervisor Eric Mar, seat 1, succeeding Jake McGoldrick, term expired, must be a Member of the Board of Supervisors, for the unexpired portion of a one-year term ending November 28, 2009.

7/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Dufty

Absent: 1 - Alioto-Pier

REGULAR AGENDA

GOVERNMENT
DOCUMENTS DEPT

SEP 11 2009

SAN FRANCISCO
PUBLIC LIBRARY

090877 [Confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission] Mayor

Motion confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.

7/13/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Daly, Dufty

Absent: 1 - Alioto-Pier

090970 [Reappointment, Recreation and Parks Commission - Larry Martin]

Motion approving the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Martin; Male Speaker; Denise B.; Nancy Wuerfel.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Dufty

Absent: 1 - Alioto-Pier

090971 [Reappointment, Recreation and Parks Commission - Larry Martin]

Motion rejecting the Mayor's reappointment of Larry Martin to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Larry Martin; Male Speaker; Denise B.; Nancy Wuerfel.

TABLED by the following vote:

Ayes: 3 - Campos, Daly, Dufty

Absent: 1 - Alioto-Pier

090972 [Reappointment, Recreation and Parks Commission - David Lee]

Motion approving the Mayor's reappointment of David Lee to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker; Nancy Wuertel; Denise B.

TABLED by the following vote:

Ayes: 2 - Campos, Daly
Noes: 1 - Duffy
Absent: 1 - Alioto-Pier

090973 [Reappointment, Recreation and Parks Commission - David Lee]

Motion rejecting the Mayor's reappointment of David Lee to the Recreation and Parks Commission for the term ending June 27, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Male Speaker; Nancy Wuertel; Denise B.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Daly
Noes: 1 - Duffy
Absent: 1 - Alioto-Pier

**090974 [Appointment, Residential Rent Stabilization and Arbitration Board - Amelia D. Yaros]
Supervisor Elsbernd**

Motion approving the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board for the term ending October 1, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – July 13, 2009.)
7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amelia Yaros; Male Speaker; Cheryl Adams, Office of the City Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Duffy
Absent: 1 - Alioto-Pier

090975 [Appointment, Residential Rent Stabilization and Arbitration Board - Amelia D. Yaros]

Motion rejecting the Mayor's appointment of Amelia D. Yaros to the Residential Rent Stabilization and Arbitration Board for the term ending October 1, 2011.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Amelia Yaros; Male Speaker; Cheryl Adams, Office of the City Attorney.

TABLED by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090976 [Reappointment, Civil Service Commission - Dennis Normandy]

Motion approving the Mayor's reappointment of Dennis Normandy to the Civil Service Commission for the term ending June 30, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dennis Normandy; Male Speaker.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090977 [Reappointment, Civil Service Commission - Dennis Normandy]

Motion rejecting the Mayor's reappointment of Dennis Normandy to the Civil Service Commission for the term ending June 30, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the reappointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Reappointment, and that failure of the Board to reject the reappointment by two-thirds vote within the thirty day period shall result in the reappointee continuing to serve as reappointed. Transmittal date – July 13, 2009.)

7/30/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dennis Normandy; Male Speaker.

TABLED by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090953 [Appointments, Commission of Animal and Welfare - Philip Gerrie, Pam Hemphill, Sally Stephens and Andrea Brooks]

Hearing to consider appointing four members, terms ending April 30, 2011, to the Commission of Animal Control and Welfare.

Seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.
Seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.
Seat 5, succeeding Sally Stephens, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.
Seat 6, succeeding Andrea Brooks, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.
7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Philip Gerrie; Jennifer Jameson; Karen Tomcala; Laura Fairbanks; Pam Hemphill; Sally Stephens; Mark Ennis; Andrea Brooks; Ed Ilumin; Karen Olsson; Deborah H.; Robert Simon; Paul Koski; Norman Tannenbaum; Nancy Wuerfel; Vicki Tiernan; Hope Johnson; Walter Paulson; Wendy Bean; Dr. Katz; Caroline Katz; Laura Nelson; Joanne Kipnis; Noreen Weeden; Female Speaker; Denise B.; Steve Lees; Angela Padilla; Carrissa; Male Speaker.

*Appointment of Philip Gerrie, seat 3, recommended.
Appointment of Pam Hemphill, seat 4, recommended.
Appointment of Sally Stephens, seat 5, recommended.
Appointment of Andrea Brooks, seat 6, recommended.*

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Philip Gerrie, Pam Hemphill, Sally Stephens and Andrea Brooks, terms ending April 30, 2011, to the Commission of Animal Control and Welfare.

Philip Gerrie, seat 3, succeeding himself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Pam Hemphill, seat 4, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

Andrea Brooks, seat 6, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Dufty
Absent: 1 - Alioto-Pier

090954 [Appointments, Immigrant Rights Commission - Lorena Melgarejo, Felix Fuentes and Ana Perez]
Hearing to consider appointing four members, terms ending June 6, 2011, to the Immigrant Rights Commission.

Seat 4, succeeding Christopher Punongbayan, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 6, succeeding Rael Silva, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 8, succeeding Felix Fuentes, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 10, succeeding Ana Perez, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Seat 11, succeeding Toye Moses, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

7/28/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Felix Fuentes; Ana Perez; Toye Moses; Adrienne Pon, Office of Civic Engagement and Immigrant Rights Commission; Linda Richardson; Ms. Robinson; Male Speaker.

Appointment of Lorena Melgarejo, seat 6, recommended.

Appointment of Felix Fuentes, seat 8, recommended.

Appointment of Ana Perez, seat 10, recommended, residency requirement waived.

Appointment of Toye Moses, seat 11, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Lorena Melgarejo, Felix Fuentes and Ana Perez, residency requirement waived, terms ending June 6, 2011, to the Immigrant Rights Commission.

Lorena Melgarejo, seat 6, succeeding Rael Silva, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Felix Fuentes, seat 8, succeeding himself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

Ana Perez (residency requirement waived), seat 10, succeeding herself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

091022 [Appointment, Immigrants Rights Commission - Toye Moses]

Motion appointing Toye Moses, term ending June 6, 2011, to the Immigrant Rights Commission.

Toye Moses, seat 11, succeeding himself, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have demonstrated knowledge of and interest in health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.
(Supervisor Daly dissented in Committee.)

RECOMMENDED AS DIVIDED by the following vote:

Ayes: 2 - Campos, Duffy

Noes: 1 - Daly

Absent: 1 - Alioto-Pier

090120 [Appointments, Community Oversight Committee Regarding Enforcement of Marijuana Offenses - Gregory Ledbetter, Catherine Smith and Michael Barbitta]

Hearing to consider appointing three members, terms ending January 1, 2011, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Seat 1, succeeding Mira Ingram, term expired, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2011.

Seat 3, succeeding Catherine Smith, term expired, must be representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2011.

Seat 5, succeeding Patt Denning, resigned, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2011.

2/2/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Anthony DeRenzo; Gregory Ledbetter; Rosaura Kenyon; Catherine Smith; Michael Barbitta; Mesha Irizarry; Frank Malinaro; Russel Kiel; Donna Schuchers; Rev. Randelyn Webster; Julie Alameda; Female Speaker; Maureen Burns; Jonathan Beaver; James Keys; Gilbert C.; Alana Lee; Shamari Clarke; Female Speaker; A. Jon Martinelli; John Smith.

Appointment of Gregory Ledbetter, seat 1, recommended.

Appointment of Catherine Smith, seat 3, recommended.

Appointment of Michael Barbitta, seat 5, recommended.

Motion appointing Gregory Ledbetter, Catherine Smith and Michael Barbitta, terms ending January 1, 2011, to the Community Oversight Committee Regarding Enforcement of Marijuana Offenses.

Gregory Ledbetter, seat 1, succeeding Mira Ingram, term expired, must be a medical cannabis patient, for the unexpired portion of a two-year term ending January 1, 2011.

Catherine Smith, seat 3, succeeding herself, term expired, must be representative of a medical cannabis dispensary operating in San Francisco, for the unexpired portion of a two-year term ending January 1, 2011.

Michael Barbitta, seat 5, succeeding Patt Denning, resigned, must be a harm reduction practitioner, for the unexpired portion of a two-year term ending January 1, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090258 [Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).

2/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: John Smith.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090219 [Amendment to post-employment restrictions]

Supervisor Elsbernd

Ordinance amending section 3.234 of the San Francisco Campaign and Governmental Conduct Code to extend the one-year restriction on communicating with one's former department to employees and officers who have transferred departments within the City, and to provide that an employee or officer may not be employed by a party to a City contract within one year after the contract date if the employee or officer participated personally and substantially in the award of the contract.

2/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Jon Givner, Office of the City Attorney; Female Speaker; Male Speaker.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Daly, Duffy

Absent: 1 - Alioto-Pier

090895 [Settlement of Lawsuit - Linda Caratti - \$80,000]

Ordinance authorizing settlement of the lawsuit filed by Linda Caratti against the City and County of San Francisco for \$80,000; the lawsuit was filed on August 28, 2008, in San Francisco Superior Court, Case No. 479214; entitled Linda Caratti, v. City and County of San Francisco, et al.; other material terms of said settlement are that the City and San Francisco Zoological Society agree to a mutual release of claims for indemnification. (City Attorney)

7/7/09, RECEIVED AND ASSIGNED to Rules Committee.

7/30/09, CONTINUED. Continued to August 6, 2009.

Suprvisors Daly and Chu requested to be added as co-sponsors.

Heard in Committee. Speakers: Linda Simon, Department of Human Resources; Micki Callahan, Department of Human Resources; Elizabeth Salvesson, Office of the City Attorney.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Daly

Absent: 2 - Alioto-Pier, Dufty

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Daly

Absent: 2 - Alioto-Pier, Dufty

ADJOURNMENT

The meeting adjourned at 1:56 p.m.

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August 20, 2009 - Cancelled

City and County of San Francisco

Rules Committee

City Hall, Room 263



NOTICE OF CANCELLED MEETING

Thursday, August 20, 2009
10:00 AM

Regular Meeting

Members: Chris Daly, Carmen Chu, David Campos

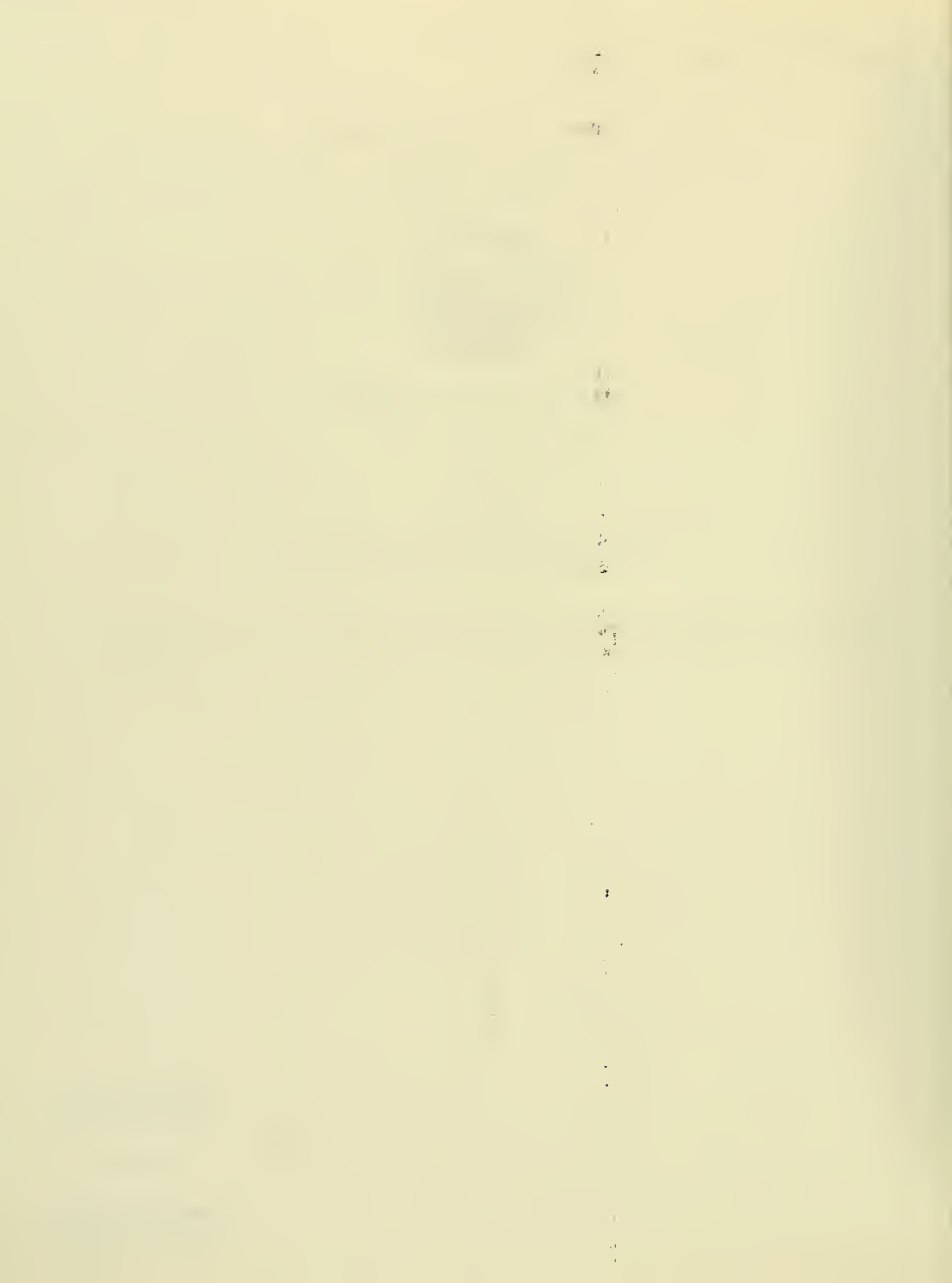
Clerk: Linda Wong (415) 554-7719

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for Thursday, August 20, 2009, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

SAN FRANCISCO
PUBLIC LIBRARY



September 03, 2009 - Cancelled

**City and County of San Francisco
Rules Committee**

City Hall , Room 263



NOTICE OF CANCELLED MEETING

**Thursday, September 03, 2009
10:00 AM**

Regular Meeting

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for Thursday, September 03, 2009, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

GOVERNMENT
DOCUMENTS DEPT

FEB - 8 2011

SAN FRANCISCO
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City and County of San Francisco

Meeting Agenda

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, September 17, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

39-14-09A18:23

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

REGULAR AGENDA

SEP 14 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 091048 [Appointment, Sunshine Ordinance Task Force]
Hearing to consider appointing one member, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Seat 1, succeeding Ketaki Gokhale, resigned, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2011.

8/20/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/ 1 applicant

Suzanne Manneh, seat 4 (Residency Waiver Required)

2. 090877 **[Confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission]**
Mayor
Motion confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.

7/13/09, RECEIVED AND ASSIGNED to Rules Committee.
8/6/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.
3. 091060 **[Confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors]**
Mayor
Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by 2/3 vote of BOS within 30 days written notice (3.100 (17). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on September 22, 2009.
4. 091065 **[Appointment, Arts Commission - Greg Chew]**
Motion approving the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on September 22, 2009.
5. 091066 **[Appointment, Arts Commission - Greg Chew]**
Motion rejecting the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on September 22, 2009.

6. 091049 [Appointments, Assessment Appeals Board No. 1]

Hearing to consider appointing four members, terms ending September 7, 2012, to the Assessment Appeals Board No. 1.

Vacant seat, succeeding Alec Lambie, term expiring on September 7, 2009, seat 2, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Lawrence Lee, term expiring on September 7, 2009, seat 5, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Hayes Miles, term expiring on September 7, 2009, seat 6, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding David Wilbur, term expiring on September 7, 2009, seat 8, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

8/20/09, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/ 5 applicants

Alec Lambie, seat 2

Lawrence Lee, seat 5

Hayes Miles, seats 2, 5, 6, 8

Scott Spertzel, seats 2, 5, 6, 8

John Emery, seats 6, 8

7. 091050 [Appointments, Assessment Appeals Board No. 2]
Hearing to consider appointing four members, terms ending September 7, 2012, to the Assessment Appeals Board No. 2.
- Vacant seat, succeeding Louisa Mendoza, term expiring on September 7, 2009, seat 1, for a three-year term ending September 7, 2012.
Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
- Vacant seat, succeeding John McGary, term expiring on September 7, 2009, seat 5, for a three-year term ending September 7, 2012.
Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.
- Vacant seat, succeeding Dona Crowder, term expiring on September 7, 2009, seat 6, for a three-year term ending September 7, 2012.
Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.
- Vacant seat, succeeding Arthur Tom III, term expiring on September 7, 2009, seat 7, for a three-year term ending September 7, 2012.
Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.
- 8/20/09, RECEIVED AND ASSIGNED to Rules Committee.
4 seats/ 9 applicants
Louisa Mendoza, seat 1
John McGary, seat 5
Donna Crowder, seat 6
Arthur Tom, seats 1, 5, 7
Colin Gallagher, seats 1, 5
Howard Chung, seats 1, 5
Ilse Cordoni, seats 1, 5, 6, 7
Scott Spertzel, seats 1, 5, 6, 7
John Emery, seats 6, 7

8. 090258 [Reports, Shelter Monitoring Committee]
Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File 051713 and File 060377).

2/26/09, RECEIVED AND ASSIGNED to Rules Committee.
8/6/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.
9. 090983 [Shelter Reservation Extension Policy]
Supervisor Daly
Hearing to discuss the amended changes to the Shelter Reservation Extension Policy.

8/4/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/21/09, TRANSFERRED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

10. 090955 [Settlement of Administrative Enforcement Action]
Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$115,000.

8/4/09, RECEIVED AND ASSIGNED to Rules Committee.
11. 091005 [Settlement of Unlitigated Claim - Rajitha Sangha - \$30,000]
Resolution approving the settlement of unlitigated claim of Rajitha Sangha against the City and County of San Francisco for \$30,000; claim was filed on July 7, 2008. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.
12. 091006 [Settlement of Unlitigated Claim - Ferry Building Associates - \$107,798.50]
Resolution approving the settlement of the unlitigated claim filed by Ferry Building Associates against the City and County of San Francisco for \$107,798.50; claim was filed on January 26, 2009. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

13. 091009 [Settlement of Unlitigated Claim - Rose Dennis - \$90,670.20]
Resolution approving settlement of the unlitigated claim submitted by Rose Dennis against the City and County of San Francisco for \$90,670.20; claim was submitted on April 2, 2009. (City Attorney)
8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091031 [Police Department Command Staff]**Supervisors Campos, Alioto-Pier, Avalos, Chiu, Daly, Mar, Maxwell, Mirkarimi**

Ordinance amending the Administrative Code to authorize the Chief of Police to select for appointment to non-civil service ranks above the rank of Captain any sworn law enforcement officer with supervisory experience, either with the San Francisco Police Department or with any local, state or federal agency that employs sworn law enforcement officers.

8/18/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/17/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, N, and T (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sof@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, September 17, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Members Present: David Campos, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:04 a.m.

GOVERNMENT
DOCUMENTS DEPT

SEP 25 2009

SAN FRANCISCO
PUBLIC LIBRARY

REGULAR AGENDA

091048 [Appointment, Sunshine Ordinance Task Force]

Hearing to consider appointing one member, term ending April 27, 2011, to the Sunshine Ordinance Task Force.

Seat 1, succeeding Ketaki Gokhale, resigned, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2011.

8/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Suzanne Manneh; Paul Claimet.

Appointment of Suzanne Manneh, seat 4, recommended, residency requirement waived.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Suzanne Manneh, term ending April 27, 2011, to the Sunshine Ordinance Task Force, residency requirement waived.

Suzanne Manneh, seat 4, succeeding Ketaki Gokhale, resigned, must be appointed from names submitted by New California Media and be a journalist from a racial/ethnic-minority-owned news organization, for the unexpired portion of a two-year term ending April 27, 2011, residency requirement waived.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

090877 [Confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission]
Mayor

Motion confirming the reappointment of Kimberly K. Brandon to the San Francisco Port Commission for a four-year term ending May 1, 2013.

7/13/09, RECEIVED AND ASSIGNED to Rules Committee.

8/6/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: None.

Heard in Committee. Kimberly K. Brandon; Monique Moyer, Port of San Francisco; Diane Wesley Smith; London Breed; Lola Widow; Carmen Duke; Vincent McCary; Todd Clayter; Timothy Allen-Simon; Karen Clapton; Dr. Cesar Churchwall; Frankie Jacobs; M. Collin; Dr. Toye Moses.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091060 [Confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors]

Mayor

Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

Continued to the next meeting.

CONTINUED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091065 [Appointment, Arts Commission - Greg Chew]

Motion approving the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Greg Chew; Rachele; Julie Soo; Jane Grafe; Emily Murase, Commission on the Status of Women.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

091066 [Appointment, Arts Commission - Greg Chew]

Motion rejecting the Mayor's appointment of Greg Chew to the Arts Commission, for the term ending January 15, 2013.

(Charter Section 3.100-17 provides that the Board of Supervisors has the authority to reject the appointment by two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by two-thirds vote within the thirty day period shall result in the appointee continuing to serve as appointed. Transmittal date – August 24, 2009.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Greg Chew; Rachelle; Julie Soo; Jane Grafe; Emily Murase, Commission on the Status of Women.

TABLED by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

091049 [Appointments, Assessment Appeals Board No. 1 - Alec Lambie, Lawrence Lee, Hayes Miles and Scott Spertzel]

Hearing to consider appointing four members, terms ending September 7, 2012, to the Assessment Appeals Board No. 1.

Vacant seat, succeeding Alec Lambie, term expired, seat 2, for a three-year term ending September 7, 2012. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Lawrence Lee, term expired, seat 5, for a three-year term ending September 7, 2012. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Hayes Miles, term expired, seat 6, for a three-year term ending September 7, 2012. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding David Wilbur, term expired, seat 8, for a three-year term ending September 7, 2012. Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

8/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Alec Lambie; Lawrence Lee; Hayes Miles; Scott Spertzel; Walter Paulson.

Appointment of Alec Lambie, seat 2, recommended.

Appointment of Lawrence Lee, seat 5, recommended.

Appointment of Hayes Miles, seat 6, recommended.

Appointment of Scott Spertzel, seat 8, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Alec Lambie, Lawrence Lee, Hayes Miles and Scott Spertzel, terms ending September 7, 2012, to the Assessment Appeals Board No. 1.

Alec Lambie, succeeding himself, term expired, seat 2, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Lawrence Lee, succeeding himself, term expired, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Hayes Miles, succeeding himself, term expired, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012. ALTERNATE /HEARING OFFICER

Scott Spertzel, succeeding David Wilbur, term expired, seat 8, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012. ALTERNATE /HEARING OFFICER

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly
Absent: 1 - Alioto-Pier

091050 [Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, John McGary, Donna Crowder and Arthur Tom]

Hearing to consider appointing four members, terms ending September 7, 2012, to the Assessment Appeals Board No. 2.

Vacant seat, succeeding Louisa Mendoza, term expiring on September 7, 2009, seat 1, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding John McGary, term expiring on September 7, 2009, seat 5, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Donna Crowder, term expiring on September 7, 2009, seat 6, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

Vacant seat, succeeding Arthur Tom III, term expiring on September 7, 2009, seat 7, for a three-year term ending September 7, 2012.

Must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. ALTERNATE /HEARING OFFICER *Pursuant to Section 1623 the three year term will end on the first Monday in September.

8/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Louisa Mendoza; John McGary; Donna Crowder; Arthur Tom; Colin Gallagher; Howard Chung; Ilse Cordoni.

Appointment of Louisa Mendoza, seat 1, recommended.

Appointment of John McGary, seat 5, recommended.

Appointment of Donna Crowder, seat 6, recommended.

Appointment of Arthur Tom, seat 7, recommended.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Louisa Mendoza, John McGary, Donna Crowder and Arthur Tom, terms ending September 7, 2012, to the Assessment Appeals Board No. 2.

Louisa Mendoza, succeeding herself, term expired, seat 1, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

John McGary, succeeding himself, term expired, seat 5, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Donna Crowder, succeeding herself, term expired, seat 6, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

Arthur Tom, succeeding himself, term expired, seat 7, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board, for the unexpired portion of a three-year term ending September 7, 2012.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

090258 [Reports, Shelter Monitoring Committee]

Hearing to consider the quarterly reports of the Shelter Monitoring Committee. (Clerk of the Board)

(Pursuant to Article 12-20 of the San Francisco Administrative Code, Ord. No. 283-04, the Committee shall prepare and submit quarterly reports. Original reports are in File Nos. 051713 and 060377).

2/26/09, RECEIVED AND ASSIGNED to Rules Committee.

8/6/09, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: John Smith.

Heard in Committee. Speakers: Henry Tom, Shelter Monitoring Committee; Bernice Casey; Joanna Fraguli, Mayor's Office of Disability; David Nakanishi, Department of Public Health; Michael D.; Frank Perez; Male Speaker; Quintin Meckie; Male Speaker; Moe Kauff.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

090983 [Shelter Reservation Extension Policy]**Supervisor Daly**

Hearing to discuss the amended changes to the Shelter Reservation Extension Policy.

8/4/09, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/21/09, TRANSFERRED to Rules Committee.

Heard in Committee. Speakers: Jennifer Friedenbach, Coalition on Homelessness; La Tonya Davis; Lindsey Parkinson; Michael Wright; Reginald Upshaw; Hollister Wilson; Frank Reyes; L. J. Cirillo; Henry Brown; Joe Tormos; Ruth Stokis; Charles Polly; Marlon Mendueta; Francisco Jinenez; Eliho Hernandez; Ceceila; Joyce Crum, Human Service Agency; Calvin Davis; Rick Resir MD; Mr. Weslore; Jose Cruz; Lungung Yang; Jasmine; Mary Ellen Rowe; Calvin Davis; Rebecca Nichols; Carolyn Charez; Rick Riesermd.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

090955 [Settlement of Administrative Enforcement Action]

Resolution approving the settlement of the unlitigated administrative enforcement action filed by the San Francisco Bay Regional Water Quality Control Board against San Francisco imposing a penalty of \$115,000.

8/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

091005 [Settlement of Unlitigated Claim - Rajitha Sangha - \$30,000]

Resolution approving the settlement of unlitigated claim of Rajitha Sangha against the City and County of San Francisco for \$30,000; claim was filed on July 7, 2008. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

091006 [Settlement of Unlitigated Claim - Ferry Building Associates - \$107,798.50]

Resolution approving the settlement of the unlitigated claim filed by Ferry Building Associates against the City and County of San Francisco for \$107,798.50; claim was filed on January 26, 2009. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

091009 [Settlement of Unlitigated Claim - Rose Dennis - \$90,670.20]

Resolution approving settlement of the unlitigated claim submitted by Rose Dennis against the City and County of San Francisco for \$90,670.20; claim was submitted on April 2, 2009. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

BOARD of SUPERVISORS



City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

09-25-09P04:54 RCVD

RULES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

84
11/09
cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Rules Committee scheduled for Thursday, October 1, 2009 at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: September 25, 2009

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SEP 25 2009

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City and County of San Francisco
Meeting Agenda
Rules Committee

REVISED ON 10/9/09

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, October 15, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

10-13-09A07:12

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 091123 [Appointment, Bicycle Advisory Committee]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat, succeeding Andrew Bindman, term expired, seat 1, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration,

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

1 seat/1 applicant

Ariella Hyman, seat 1

2. 091131 [Appointment, Children and Family First Commission]
Hearing to consider appointing one member, for an indefinite term, to the Children and Families First Commission.
- Vacant seat, succeeding September Jarrett, resigned, seat 4, must be the Director of the Office of Children, Youth and Their Families or his or her designee, for an indefinite term.
- 9/21/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Maria Su, seat 4
3. 091130 [Appointment, Public Utilities Commission Rate Fairness Board]
Hearing to consider appointing one member, for an indefinite term, to the Public Utilities Commission Rate Fairness Board.
- Vacant seat, succeeding William Wilkinson, resigned, seat 2, must be a small business city retail customer, for an indefinite term.
- 9/21/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Donald Hilla, seat 2

REGULAR AGENDA

4. 091060 [Confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors]
Mayor
Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.
- (Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17)). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date – August 24, 2009.)
- 8/24/09, RECEIVED AND ASSIGNED to Rules Committee.
9/17/09, CONTINUED. Heard in Committee. Speakers: None.
Continued to the next meeting.
5. 091129 [Appointment, Entertainment Commission]
Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission.
- Vacant seat, succeeding Erik Joseph Pred, term expired, seat 3, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.
- 9/21/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/3 applicants
Neal Cavellini, seat 3
Michael Kim, seat 3
David Lupo, seat 3

6. **091107** **[Providing for additional public comment at committee meetings]**
 Supervisor Alioto-Pier
 Motion repealing and adding Rule 1.4 to provide additional opportunities for public comment at committee meetings.

 9/15/09, RECEIVED AND ASSIGNED to Rules Committee.
7. **090833** **[Lobbyist Ordinance Amendments]**
 Supervisor Chiu
 Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending Sections 2.100, 2.105, 2.110, 2.115, 2.117, 2.130, 2.135, 2.140, 2.145 and 2.150, adding Section 2.116, and deleting Sections 2.125 and 2.160, to simplify registration requirements, adopt a more equitable fee structure, ease electronic filing of lobbyist disclosures, and establish an effective date for these amendments.

 6/23/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2009. Referred to the Ethics Commission on July 15, 2009.
8. **090989** **[Campaign Finance Reform Ordinance amendments]**
 Supervisor Daly
 Ordinance amending Article I, Chapter 1 of the Campaign & Governmental Conduct Code by amending sections 1.100, 1.104, 1.107, 1.108, 1.112, 1.113, 1.114, 1.118, 1.122, 1.128, 1.130, 1.134, 1.135, 1.136, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.156, 1.161, 1.161.5, 1.168, 1.170, deleting sections 1.134.5, 1.158, and 1.160, and adding sections 1.109, 1.143, 1.171, and 1.175 to refine and conform definitions; to eliminate and streamline reporting requirements; to authorize greater electronic filing; to adjust expenditure ceilings for inflation; to clarify the permissible uses of campaign funds; to provide that certain candidates are eligible to accept Voluntary Expenditure Ceilings; to set forth the instances in which the Ethics Commission will lift Voluntary Expenditure Ceilings; to modify how public funds are disbursed to eligible candidates; to clarify the requirements for third-party reporting; to amend the statute of limitations for administrative actions; and to impose record retention requirements on local committees.

 8/4/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/4/2009. Referred to the Ethics Commission for comment on August 12, 2009.
9. **090795** **[Prohibiting City employees and officers from raising funds for City departments]**
 Supervisor Daly
 Ordinance adding a new Chapter 5 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.500, 3.505, 3.510 and 3.515, to prohibit City employees and officers from soliciting donations to nonprofit organizations to fund City departments from persons doing business with those departments.

 6/9/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/9/2009. Referred to Ethics Commission for comment on 6/15/09.

10. 090523 [Eastern Neighborhoods Citizens Advisory Committee]
Supervisor Daly
Ordinance amending the Administrative Code Section 10E.2 concerning the qualifications for and number of members on the Eastern Neighborhoods Citizens Advisory Committee.
4/28/09, RECEIVED AND ASSIGNED to Rules Committee. 5/14/09 - Referred to the Planning Commission for comment and recommendation.
6/8/09 - Received response from the Planning Department.
11. 091034 [Extending the term of the Joint City and School District Committee for one year]
Supervisor Elsbernd
Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.
8/18/09, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

12. 091008 [Settlement of Grievance - Elina Sulimov - \$130,000]
Ordinance authorizing settlement of the lawsuit filed by Elina Sulimov against the City and County of San Francisco for \$130,000; the lawsuit was filed on December 26, 2008, Case No. 478007; entitled Elina Sulimov, v. City and County of San Francisco. (City Attorney)
8/7/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.

13. 091037 [Settlement of Lawsuit and Disputes and Agreement to Close the Potrero Power Plant - \$1,100,000]
Supervisors Maxwell, Chiu, Alioto-Pier
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Mirant Potrero L.L.C. on April 27, 2009, in San Francisco Superior Court, Case No. CGC 09-487-795; entitled City and County of San Francisco, et al., v. Mirant Potrero L.L.C., which settlement provides for, among other things, permanent closure of the entire Potrero Power Plant when it is no longer needed for electric reliability, payment by Mirant of \$1,100,000 to the City, the City's agreement to stay enforcement of the UMB Ordinance for the unoccupied unreinforced masonry buildings located at the Potrero Power Plant site pending a new site reuse plan so long as Mirant maintains the buildings in a safe manner, Mirant's agreement to restrict future uses of the site to prohibit fossil fuel generation after the Plant is shut down, and the City's agreement to priority processing of a future application for entitlements for a proposed site reuse plan.
8/18/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.
14. 091070 [Settlement of Lawsuit - Pat Moore/Tom Moore - \$120,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore/Tom Moore against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)
9/4/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.
15. 091071 [Settlement of Lawsuit - James Cordova/Maria Morales - \$35,000]
Ordinance authorizing settlement of the portion of the lawsuit filed by James Cordova/Maria Morales against the City and County of San Francisco for \$35,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)
9/4/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.
16. 091072 [Settlement of Lawsuit - Mehrdad Alemozaffar - \$385,000]
Ordinance authorizing settlement of the lawsuit filed by Mehrdad Alemozaffar against the City and County of San Francisco for \$385,000; the lawsuit was filed on July 20, 2007, in United States District Court, Northern District of California, Case No. C07-4494 JSW; entitled Mehrdad Alemozaffar, et al., v. City and County of San Francisco, et al. (City Attorney)
9/4/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.
17. 091073 [Settlement of Unlitigated Claim - Patty Thomas - \$52,250]
Resolution approving the settlement of the unlitigated claim filed by Patty Thomas against San Francisco for \$52,250; claim was filed on March 3, 2009. (City Attorney)
9/4/09, RECEIVED AND ASSIGNED to Rules Committee.
The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.

18. 091140 [Settlement of Lawsuit - Joseph Imbelloni; Imbelloni Construction Co., Inc.; and Bayside Vista LLC]
Supervisor Maxwell
Ordinance authorizing settlement of the lawsuit filed by Joseph Imbelloni; Imbelloni Construction Co., Inc.; and Bayside Vista LLC, against the City and County of San Francisco for a Writ of Mandate against the City and County of San Francisco to cease and desist from requiring a residential housing development commonly known as Bayside Vista, 2011 Bayshore Boulevard from compliance with the Visitacion Valley Community Facilities and Infrastructure Fee and Fund; the lawsuit was filed on August 19, 2008, in San Francisco Superior Court, Case No. CGC-08-478842; entitled Joseph Imbelloni; Imbelloni Construction Co., Inc.; Bayside Vista LLC v. City and County of San Francisco; Department of Building Inspection; Jose Cisneros, Treasurer of the City and County of San Francisco, et al; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 091140.

9/22/09, RECEIVED AND ASSIGNED to Rules Committee.

The Chair intends to entertain a motion to send this item to Board as Committee Report on October 20, 2009.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

**091137 [Administrative Code - Historical Property (Mills Act) Contract Procedures]
Supervisor Alioto-Pier**

Draft ordinance amending Administrative Code Section 71, (Mills Act Contract Procedures) to codify recent Charter changes related to the Historic Preservation Commission, establish process deadlines for Mills Act applications, require Budget Analyst review, clarify the definition of qualified historical property, and make technical changes.

9/22/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2009.

10/6/09, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

10/6/09, ASSIGNED to Rules Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 554-4188.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

**翻譯：必須在會議前最少四十八小時提出要求
請電：(415) 554-7719**

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the 5, 6, 7, 9, 21, 47, 49, 71, 71L, F, J, K, L, M, N, T (exit at Van Ness Station). For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfgov.org/sunshine>

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Liuda Wong (415) 554-7719

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Thursday, October 15, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Members Present: David Campos, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:08 a.m.

GOVERNMENT
DOCUMENTS DEPT

OCT 26 2009

CONSENT AGENDA

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All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

091123 [Appointment, Bicycle Advisory Committee - Ariella Hyman]

Hearing to consider appointing one member, term ending November 19, 2010, to the Bicycle Advisory Committee.

Vacant seat, succeeding Andrew Bindman, term expired, seat 1, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration, 9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Ariella Hyman, term ending November 19, 2010, to the Bicycle Advisory Committee.

Ariella Hyman, succeeding Andrew Bindman, term expired, seat 1, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2010 or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

RECOMMENDED..

091131 [Appointment, Children and Family First Commission - Maria Su]

Hearing to consider appointing one member, for an indefinite term, to the Children and Families First Commission.

Vacant seat, succeeding September Jarrett, resigned, seat 4, must be the Director of the Office of Children, Youth and Their Families or his or her designee, for an indefinite term.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Maria Su, for an indefinite term, to the Children and Families First Commission.

Maria Su, succeeding September Jarrett, resigned, seat 4, must be the Director of the Office of Children, Youth and Their Families or his or her designee, for an indefinite term.

RECOMMENDED..

091130 [Appointment, Public Utilities Commission Rate Fairness Board - Donald Hilla]

Hearing to consider appointing one member, for an indefinite term, to the Public Utilities Commission Rate Fairness Board.

Vacant seat, succeeding William Wilkinson, resigned, seat 2, must be a small business city retail customer, for an indefinite term.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Donald Hilla, for an indefinite term, to the Public Utilities Commission Rate Fairness Board.

Donald Hilla, succeeding William Wilkinson, resigned, seat 2, must be a small business city retail customer, for an indefinite term.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

REGULAR AGENDA

091060 [Confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors]**Mayor**

Motion confirming the appointment of Claudine Cheng to the Treasure Island Development Authority Board of Directors for a four-year term ending February 26, 2010.

(Appointments of Directors who are officers of SF or officers of SF Redevelopment Agency are effective immediately unless rejected by two-thirds vote of Board (8 votes) within 30 days written notice (3.100 (17). Appointments of Directors who are not City officers or officers of SF Redevelopment Agency are effective only upon approval by a majority of the BOS. Transmittal date – August 24, 2009.)

(Supervisor Daly dissented in Committee.)

8/24/09, RECEIVED AND ASSIGNED to Rules Committee.

9/17/09, CONTINUED. Heard in Committee. Speakers: None.
Continued to the next meeting.

Heard in Committee. Speakers: Claudine Cheng; Jack Menk; Karen Knowles-Pearce; Marvin Castoff.

RECOMMENDED by the following vote:

Ayes: 2 - Campos, Alioto-Pier

Noes: 1 - Daly

091129 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission.

Vacant seat, succeeding Erik Joseph Pred, term expired, seat 3, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Neal Cavellini; Michael Kim; Bob Davis, Entertainment Commission.

Continued to the next meeting.

CONTINUED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091107 [Providing for additional public comment at committee meetings]**Supervisor Alioto-Pier**

Motion repealing and adding Rule 1.4 to provide additional opportunities for public comment at committee meetings.

9/15/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Angela Calvillo, Office of the Clerk of the Board; Cheryl Adams, Office of the City Attorney; Eric Brooks; Joshua Arce; Male Speaker.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Motion amending Rule 1.4 to provide additional opportunities for public comment at committee meetings.

(Supervisor Alioto-Pier dissented in Committee.)

TABLED by the following vote:

Ayes: 2 - Campos, Daly

Noes: 1 - Alioto-Pier

090833 [Lobbyist Ordinance amendments]**Supervisor Chiu**

Ordinance amending Chapter 1 of Article II of the Campaign and Governmental Conduct Code by amending Sections 2.100, 2.105, 2.110, 2.115, 2.117, 2.130, 2.135, 2.140, 2.145 and 2.150, adding Section 2.116, and deleting Sections 2.125 and 2.160, to simplify registration requirements, adopt a more equitable fee structure, ease electronic filing of lobbyist disclosures, and establish an effective date for these amendments.

6/23/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/23/2009. Referred to the Ethics Commission for comment on July 15, 2009.

Heard in Committee. Speakers: Supervisor David Chiu; John St. Croix, Ethics Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

090989 [Campaign Finance Reform Ordinance amendments]**Supervisor Daly**

Ordinance amending Article I, Chapter I of the Campaign & Governmental Conduct Code by amending sections 1.100, 1.104, 1.107, 1.108, 1.112, 1.113, 1.114, 1.118, 1.122, 1.128, 1.130, 1.134, 1.135, 1.136, 1.140, 1.142, 1.144, 1.146, 1.148, 1.150, 1.152, 1.156, 1.161, 1.161.5, 1.168, 1.170, deleting sections 1.134.5, 1.158, and 1.160, and adding sections 1.109, 1.143, 1.171, and 1.175 to refine and conform definitions; to eliminate and streamline reporting requirements; to authorize greater electronic filing; to adjust expenditure ceilings for inflation; to clarify the permissible uses of campaign funds; to provide that certain candidates are eligible to accept Voluntary Expenditure Ceilings; to set forth the instances in which the Ethics Commission will lift Voluntary Expenditure Ceilings; to modify how public funds are disbursed to eligible candidates; to clarify the requirements for third-party reporting; to amend the statute of limitations for administrative actions; and to impose record retention requirements on local committees.

8/4/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/4/2009. Referred to the Ethics Commission for comment on August 12, 2009.

Heard in Committee. Speakers: John St. Croix, Ethics Commission; Jon Givner, Office of the City Attorney; Male Speaker.

(Supervisor Alioto-Pier dissented in Committee.)

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Daly

Noes: 1 - Alioto-Pier

090795 [Prohibiting City employees and officers from raising funds for City departments]**Supervisor Daly**

Ordinance adding a new Chapter 5 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.500, 3.505, 3.510 and 3.515, to prohibit City employees and officers from soliciting donations to nonprofit organizations to fund City departments from persons doing business with those departments.

6/9/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/9/2009. Referred to Ethics Commission for comment on 6/15/09.

Heard in Committee. Speakers: Male Speaker; Phil Ginsburg, Recreation and Parks Department; Luis Herrera, Public Library; Alexis; Jon Givner, Office of the City Attorney; London Breed, Revelopment Agency; Karen Kidswell, San Francisco Park Trust; Donna Berro, Friends of the Public Library; Meridith Thomas; Barbara Arthur; Ann Wintroub, Friends of the Public Library.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

090523 [Eastern Neighborhoods Citizens Advisory Committee]**Supervisor Daly**

Ordinance amending the Administrative Code Section 10E.2 concerning the qualifications for and number of members on the Eastern Neighborhoods Citizens Advisory Committee.

4/28/09, RECEIVED AND ASSIGNED to Rules Committee. 5/14/09 - Referred to the Planning Commission for comment and recommendation.

6/8/09 - Received response from the Planning Department.

Heard in Committee. Speakers: Steve Wertheim, Planning Department; Jim Meko.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091034 [Extending the term of the Joint City and School District Committee for one year]**Supervisor Elsbernd**

Motion amending Rule 5.7 of the Board of Supervisors' Rules of Order to extend the term of the Joint City and School District Select Committee for one year.

8/18/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091008 [Settlement of Grievance - Elina Sulimov - \$130,000]

Ordinance authorizing settlement of the lawsuit filed by Elina Sulimov against the City and County of San Francisco for \$130,000; the lawsuit was filed on December 26, 2008, Case No. 478007; entitled Elina Sulimov, v. City and County of San Francisco. (City Attorney)

8/7/09, RECEIVED AND ASSIGNED to Rules Committee.

Speaker: Theresa Mueller, Office of the City Attorney.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091037 [Settlement of Lawsuit and Disputes and Agreement to Close the Potrero Power Plant - \$1,100,000]
Supervisors Maxwell, Chiu, Alioto-Pier

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Mirant Potrero L.L.C. on April 27, 2009, in San Francisco Superior Court, Case No. CGC 09-487-795; entitled City and County of San Francisco, et al., v. Mirant Potrero L.L.C., which settlement provides for, among other things, permanent closure of the entire Potrero Power Plant when it is no longer needed for electric reliability, payment by Mirant of \$1,100,000 to the City, the City's agreement to stay enforcement of the UMB Ordinance for the unoccupied unreinforced masonry buildings located at the Potrero Power Plant site pending a new site reuse plan so long as Mirant maintains the buildings in a safe manner, Mirant's agreement to restrict future uses of the site to prohibit fossil fuel generation after the Plant is shut down, and the City's agreement to priority processing of a future application for entitlements for a proposed site reuse plan.

8/18/09, RECEIVED AND ASSIGNED to Rules Committee.

Speakers: Eric Brooks; Joshua Arce.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091070 [Settlement of Lawsuit - Pat Moore/Tom Moore - \$120,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by Pat Moore/Tom Moore against the City and County of San Francisco for \$120,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

9/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091071 [Settlement of Lawsuit - James Cordova/Maria Morales - \$35,000]

Ordinance authorizing settlement of the portion of the lawsuit filed by James Cordova/Maria Morales against the City and County of San Francisco for \$35,000; the lawsuit was filed on January 31, 2005, in San Francisco Superior Court, Case No. 436930; entitled Jane Martin, et al. v. City and County of San Francisco, et al. (City Attorney)

9/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091072 [Settlement of Lawsuit - Mehrdad Alemozaffar - \$385,000]

Ordinance authorizing settlement of the lawsuit filed by Mehrdad Alemozaffar against the City and County of San Francisco for \$385,000; the lawsuit was filed on July 20, 2007, in United States District Court, Northern District of California, Case No. C07-4494 JSW; entitled Mehrdad Alemozaffar, et al., v. City and County of San Francisco, et al. (City Attorney)

9/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091073 [Settlement of Unlitigated Claim - Patty Thomas - \$52,250]

Resolution approving the settlement of the unlitigated claim filed by Patty Thomas against San Francisco for \$52,250; claim was filed on March 3, 2009. (City Attorney)

9/4/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091140 [Settlement of Lawsuit - Joseph Imbelloni; Imbelloni Construction Co., Inc.; and Bayside Vista LLC] Supervisor Maxwell

Ordinance authorizing settlement of the lawsuit filed by Joseph Imbelloni; Imbelloni Construction Co., Inc.; and Bayside Vista LLC, against the City and County of San Francisco for a Writ of Mandate against the City and County of San Francisco to cease and desist from requiring a residential housing development commonly known as Bayside Vista, 2011 Bayshore Boulevard from compliance with the Visitacion Valley Community Facilities and Infrastructure Fee and Fund; the lawsuit was filed on August 19, 2008, in San Francisco Superior Court, Case No. CGC-08-478842; entitled Joseph Imbelloni; Imbelloni Construction Co., Inc.; Bayside Vista LLC v. City and County of San Francisco; Department of Building Inspection; Jose Cisneros, Treasurer of the City and County of San Francisco, et al; other material terms of said settlement are set forth in the Settlement Agreement and Release of Claims contained in Board of Supervisors File No. 091140.

9/22/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 2:21 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 05, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

GOVERNMENT
DOCUMENTS DEPT

NOV - 2 2009

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1. 091223 **[Appointment, Immigrant Rights Commission]**
Hearing to consider appointing one member, term ending June 6, 2011, to the Immigrant Rights Commission.

Vacant seat, succeeding Angus McCarthy, seat 7, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Angus McCarthy, seat 7
2. 091227 **[Appointment, Local Homeless Coordinating Board]**
Hearing to consider appointing one member, term ending October 21, 2011, to the Local Homeless Coordinating Board.

Vacant seat, succeeding Laura Guzman, seat 1, term expired, must be a member of the disabled community, for the unexpired portion of a two-year term ending October 21, 2011.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Laura Guzman, seat 1 (Residency Waiver Required)
3. 091229 **[Appointment, Sweatfree Procurement Advisory Group]**
Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

Vacant seat, succeeding Jamie Crook, seat 4, resigned, must be a member of the public, for a two-year term ending December 17, 2011.

10/26/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Julienne Fisher, seat 4
4. 091235 **[Appointment, Child Care Planning and Advisory Council]**
Hearing to consider appointment one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Vacant seat, succeeding Simon Lee, seat 4, term expired, must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative", for the unexpired portion of a three-year term ending December 31, 2011.

10/26/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/ 1 applicant
Simon Lee, seat 4

5. 091262 [Appointments, California State Association of Counties]
Motion appointing Supervisors Eric Mar and John Avalos (as an alternate member), terms ending November 28, 2010, to the California State Association of Counties.
- Supervisor Eric Mar, seat 1, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, for a one-year term ending November 28, 2010.
Supervisor John Avalos, seat 2, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, serving as an alternate member, for a one-year term ending November 28, 2010.
- 10/28/09, RECEIVED AND ASSIGNED to Rules Committee.

REGULAR AGENDA

6. 091194 [Appointment, Entertainment Commission - Al Perez]
Motion approving the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013. (Clerk of the Board)
- (Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 10/14/09.)
- 10/14/09, RECEIVED AND ASSIGNED to Rules Committee.
7. 091195 [Appointment, Entertainment Commission - Al Perez]
Motion rejecting the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013. (Clerk of the Board)
- (Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 10/14/09.)
- 10/20/09, RECEIVED AND ASSIGNED to Rules Committee.

8. 091129 [Appointment, Entertainment Commission]

Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission.

Vacant seat, succeeding Erik Joseph Pred, seat 3, term expired, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

10/15/09, CONTINUED. Heard in Committee. Speakers: Neal Cavellini; Michael Kim; Bob Davis, Entertainment Commission.

Continued to the next meeting.

1 seat/ 5 applicants

Neal Cavellini, seat 3

Michael Kim, seat 3

David Lupo, seat 3

Miles Daniels, seat 3

Solomon Jones, seat 3

9. 091226 [Appointments, Pedestrian Safety Advisory Committee]

Hearing to consider appointing four members, terms ending March 28, 2010 and March 28, 2011, to the Pedestrian Safety Advisory Committee.

Vacant seat, succeeding Howard Strassner, seat 6, term expired, must be a representative from transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2010.

Vacant seat, succeeding Shirley Bierly, seat 8, term expired, must be representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2010.

Vacant seat, succeeding Dan Brook, seat 9, term expired, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2011.

Vacant seat, succeeding William Riggs, seat 10, term expired, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2010.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.

4 seats/ 4 applicants

Paul Supawanich, seats 6, 10

Dahianna Lopez, seat 8 (Residency Waiver Required)

Brooke Bixler, seat 9

Jay Lee, seats 9, 10

10. 091128 [Appointment, Police Commission]
Hearing to consider appointing one member, term ending April 30, 2011, to the Police Commission.
- Vacant seat, succeeding Theresa Sparks, seat 1, resigned, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2011.
- 9/21/09, RECEIVED AND ASSIGNED to Rules Committee.
- 1 seat/ 13 applicants*
Arturo Sandoval, seat 1
James Guglielmoni, seat 1
Amanda Inocencio, seat 1
Robert Retana, seat 1
Andre Bolaffi, seat 1
Arthur Tom, seat 1
John Caldera, seat 1
Morgan Gorrone, seat 1
Lonnie Holmes, seat 1
DeWitt Lacy, seat 1
Gary Converse, seat 1
James Hammer, seat 1
David Wagner, seat 1
11. 091234 [Appointment, Veterans Affairs Commission]
Hearing to consider appointing one member, term ending January 31, 2011, to the Veterans Affairs Commission.
- Vacant seat, succeeding Bud Wilson, seat 8, deceased, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2011.
- 10/26/09, RECEIVED AND ASSIGNED to Rules Committee.
- 1 seat/ 2 applicants*
Stephen Noetzel, seat 8
Matthew Shea, seat 8
12. 091241 [Veterans Affairs Commission to Expand Membership and Establish Residency Requirement]
Supervisor Alioto-Pier
Ordinance amending Administrative Code Section 5.102 to expand the number of members from 15 to 17 and establish a requirement that members reside in the City and County of San Francisco.
- 10/27/09, RECEIVED AND ASSIGNED to Rules Committee.
13. 090960 [Honoring small local businesses during Small Business Month]
Supervisor Alioto-Pier
Ordinance amending the San Francisco Administrative Code by requiring the Small Business Commission to declare one month out of the year "Small Business Month" and to recognize small local businesses during the Small Business Month.
- 7/28/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/27/2009.
8/12/09, REFERRED TO DEPARTMENT. To Small Business Commission for comment.
Response received on 8/14/09.

14. 091013 [Application of City's conflict of interest laws to City officers]
Supervisor Elsbernd
Ordinance amending the San Francisco Campaign and Governmental Conduct Code by amending sections 3.222 and 3.224 to clarify the application of prohibitions to City officers, and by adding sections 3.201 and 3.203 to name the Government Ethics Ordinance, to permit waiver of contracting prohibition, and to define "officer."
8/11/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/10/2009. Referred to the Ethics Commission for comment on August 17, 2009.
15. 091011 [Training center in the Bayview]
Supervisors Daly, Mirkarimi, Avalos, Campos, Maxwell
Hearing on the GoSolarSF and SolarCity's promise to develop a training center in the Bayview.
8/11/09, RECEIVED AND ASSIGNED to Rules Committee.
16. 091137 [Administrative Code - Historical Property (Mills Act) Contract Procedures]
Supervisor Alioto-Pier
Ordinance amending Chapter 71 of the San Francisco Administrative Code regarding historical property (Mills Act) contract procedures to reflect amendments made to the San Francisco Charter to create the Historic Preservation Commission, establish certain time lines for review of applications for historical property contracts, require Budget Analyst review of applications for historical property contracts, and making other clarifying amendments; and making findings, including environmental findings.
9/22/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2009.
10/6/09, ASSIGNED to Rules Committee.
10/6/09, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.
10/14/09, REFERRED TO DEPARTMENT. To Planning Department for CEQA review and Historic Preservation Commission for comment and recommendation.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

17. 091075 [Settlement of Lawsuit - Bernard and Mildred Bolton - \$650,000]
Ordinance authorizing settlement of the lawsuit filed by Bernard and Mildred Bolton against the City and County of San Francisco for \$650,000; the lawsuit was filed on October 15, 2008, in San Francisco Superior Court, Case No. 480-896; entitled Bernard and Mildred Bolton, et al., v. City and County of San Francisco, et al. (City Attorney)
9/17/09, RECEIVED AND ASSIGNED to Rules Committee.

18. 091076 [Settlement of Lawsuit - Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco - \$1,750,000]
Ordinance authorizing settlement of the lawsuit filed by Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco against the City and County of San Francisco for \$1,750,000; the lawsuit was filed on January 16, 2009, in San Francisco Superior Court, Case No. 484-171; entitled Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco, et al. v. City and County of San Francisco, et al. (City Attorney)
9/17/09, RECEIVED AND ASSIGNED to Rules Committee.
19. 091080 [Settlement of Lawsuit - Duncan Briggs - \$65,000]
Ordinance authorizing settlement of the lawsuit filed by Duncan Briggs against the City and County of San Francisco for \$65,000; the lawsuit was filed on August 19, 2008, in San Francisco Superior Court, Case No. 478-836; entitled Duncan Briggs, et al. v. City and County of San Francisco, et al. (City Attorney)
9/22/09, RECEIVED AND ASSIGNED to Rules Committee.
20. 091086 [Settlement of Lawsuit - Jeanne Schoenstein - \$225,000]
Ordinance authorizing settlement of the lawsuit filed by Jeanne Schoenstein against the City and County of San Francisco and Marcelo Samame for \$225,000 inclusive of attorneys' fees and costs; the lawsuit was filed on July 14, 2008, in San Francisco Superior Court, Case No. CGC-08-477472; entitled Schoenstein, et al., v. City and County of San Francisco, et al. (City Attorney)
9/22/09, RECEIVED AND ASSIGNED to Rules Committee.
21. 091186 [Settlement of Lawsuit - Gavin Smith - \$55,000]
Ordinance authorizing settlement of the lawsuit filed by Gavin Smith against the City and County of San Francisco for \$55,000; the lawsuit was filed on April 29, 2009, in San Francisco Superior Court, Case No. CGC-09-487887; entitled Gavin Smith v. City and County of San Francisco. (City Attorney)
10/7/09, RECEIVED AND ASSIGNED to Rules Committee.
22. 090998 [Settlement of Eminent Domain Lawsuit - Pacific Gas and Electric Company - \$112,000]
Ordinance authorizing settlement of the eminent domain lawsuit filed by Pacific Gas and Electric Company against the City and County of San Francisco et al., San Mateo Superior Court, Case No.449100; entitled Pacific Gas and Electric v. City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation for Entry of Judgment in Condemnation contained in Board of Supervisors' File No. 090998. (City Attorney)
10/5/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091233 [Amendments to Chapters 6 and 21, Related to False Claims] Supervisor Alioto-Pier

Ordinance amending Administrative Code Sections 6.22, 6.42, and 21.35 to clarify that the false claims provisions of Chapters 6 and 12 are statutory rather than contractual and to eliminate the requirement that such provisions be incorporated into public works contracts or professional services contracts.

10/27/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2009.

RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco
Meeting Minutes
Rules Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, November 05, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Members Present: David Campos, Chris Daly, Michela Alioto-Pier.

MEETING CONVENED

The meeting convened at 10:00 a.m.

**GOVERNMENT
DOCUMENTS DEPT**

NOV 16 2009

CONSENT AGENDA

**SAN FRANCISCO
PUBLIC LIBRARY**

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

091223 [Appointment, Immigrant Rights Commission - Angus McCarthy]

Hearing to consider appointing one member, term ending June 6, 2011, to the Immigrant Rights Commission.

Vacant seat, succeeding Angus McCarthy, seat 7, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Angus McCarthy, term ending June 6, 2011, to the Immigrant Rights Commission.

Angus McCarthy, succeeding himself, seat 7, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, member shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091227 [Appointment, Local Homeless Coordinating Board - Laura Guzman]

Hearing to consider appointing one member, term ending October 21, 2011, to the Local Homeless Coordinating Board.

Vacant seat, succeeding Laura Guzman, seat 1, term expired, must be a member of the disabled community, for the unexpired portion of a two-year term ending October 21, 2011.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Laura Guzman, term ending October 21, 2011, to the Local Homeless Coordinating Board.

Laura Guzman, succeeding herself, seat 1, term expired, must be a member of the disabled community, for the unexpired portion of a two-year term ending October 21, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091229 [Appointment, Sweatfree Procurement Advisory Group - Julianne Fisher]

Hearing to consider appointing one member, term ending December 17, 2011, to the Sweatfree Procurement Advisory Group.

Vacant seat, succeeding Jamie Crook, seat 4, resigned, must be a member of the public, for a two-year term ending December 17, 2011.

10/26/09, RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Julianne Fisher, term ending December 17, 2011, to the Sweatfree Procurement Advisory Board.

Julianne Fisher, succeeding Jamie Crook, seat 4, resigned, must be a member of the public, for a two-year term ending December 17, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091235 [Appointment, Child Care Planning and Advisory Council - Simon Lee]

Hearing to consider appointing one member, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Vacant seat, succeeding Simon Lee, seat 4, term expired, must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2011.

10/26/09, RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Simon Lee, term ending December 31, 2011, to the Child Care Planning and Advisory Council.

Simon Lee, succeeding himself, seat 4, term expired, must be a nominee of District 4 Supervisor selected from: parent advisory councils of public and private child care programs; associations of child care centers, family day care providers and Head Start; public interest organizations including but not limited to the Child Care Law Center; community organizations; the Bay Area Employer Work and Family Coalition; and members of labor organizations and local organizations that fall within the definition of "Community representative," for the unexpired portion of a three-year term ending December 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091262 [Appointments, California State Association of Counties - Supervisors Mar and Avalos (Alternate)]

Motion appointing Supervisors Eric Mar and John Avalos (as an alternate member), terms ending November 28, 2010, to the California State Association of Counties.

Supervisor Eric Mar, seat 1, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, for a one-year term ending November 28, 2010.

Supervisor John Avalos, seat 2, succeeding himself, term expiring on November 28, 2009, must be a member of the Board of Supervisors, serving as an alternate member, for a one-year term ending November 28, 2010.
10/28/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

REGULAR AGENDA

091194 [Appointment, Entertainment Commission - Al Perez]

Motion approving the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013. (Clerk of the Board)

10/14/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Al Perez; Dennis Normandy, SF Civil Service Commission; Helen Marte-Bautista; Marily Mondyar, Filipina Women's Network; Marilyn Fowler, Women's Intercultural Network; Anthony Estrada, Filipino Employee Assoc.; Josephine Romero, Philippine Consulate General; Faham Zakariaei, SF Giants; Sirch Chanthyasack, Laotian American National Alliance; Tamika Wong, Asian Week Foundation.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091195 [Appointment, Entertainment Commission - Al Perez]

Motion rejecting the Mayor's nomination for appointment of Al Perez to the Entertainment Commission, for the unexpired portion of a four-year term ending July 1, 2013. (Clerk of the Board)

(Section 4.117 of the City Charter provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date – 10/14/09.)

10/20/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Al Perez; Dennis Normandy, SF Civil Service Commission; Helen Marte-Bautista; Marily Mondyar, Filipina Women's Network; Marilyn Fowler, Women's Intercultural Network; Anthony Estrada, Filipino Employee Assoc.; Josephine Romero, Philippine Consulate General; Faham Zakariaei, SF Giants; Sirch Chanthyasack, Laotian American National Alliance; Tamika Wong, Asian Week Foundation.

TABLED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091129 [Appointment, Entertainment Commission - Neal Cavellini]

Hearing to consider appointing one member, term ending July 1, 2013, to the Entertainment Commission.

Vacant seat, succeeding Erik Joseph Pred, seat 3, term expired, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

10/15/09, CONTINUED. Heard in Committee. Speakers: Neal Cavellini; Michael Kim; Bob Davis, Entertainment Commission.

Continued to the next meeting.

Heard in Committee. Speakers: James Meko, Entertainment Commission; Richard Robinson.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Neal Cavellini, term ending July 1, 2013, to the Entertainment Commission.

Neal Cavellini, succeeding Erik Joseph Pred, seat 3, term expired, shall represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2013.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091226 [Appointments, Pedestrian Safety Advisory Committee - Dahianna Lopez, Paul Supawanich, and Jay Lee]

Hearing to consider appointing four members, terms ending March 28, 2010, and March 28, 2011, to the Pedestrian Safety Advisory Committee.

Vacant seat, succeeding Howard Strassner, seat 6, term expired, must be a representative from a transit or environmental organization, for the unexpired portion of a two-year term ending March 28, 2010.

Vacant seat, succeeding Shirley Bierly, seat 8, term expired, must be a representative from a public health organization, for the unexpired portion of a two-year term ending March 28, 2010.

Vacant seat, succeeding Dan Brook, seat 9, term expired, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2011.

Vacant seat, succeeding William Riggs, seat 10, term expired, must represent the public at large, for the unexpired portion of a two-year term ending March 28, 2010.

10/22/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Paul Supawanich; Dahianna Lopez; Jay Lee; Howard Strassner; Espanola Jackson; Joshua Arce.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Dahianna Lopez and Paul Supawanich, terms ending March 28, 2010, and Jay Lee, term ending March 28, 2011, to the Pedestrian Safety Advisory Committee.

James Hammer, succeeding Theresa Sparks, seat 1, resigned, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091128 [Appointment, Police Commission - James Hammer]

Hearing to consider appointing one member, term ending April 30, 2011, to the Police Commission.

Vacant seat, succeeding Theresa Sparks, seat 1, resigned, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2011.

9/21/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Robert Retana; John Caldera; Amanda Inocencio; Morgan Gorrone; James Hammer; DeWitt Lacy; David Waggoner; Renee Saucedo; Peter Borkon; Mikayla Connell; Stephen Adams; Lauren Chief Elk; Jennifer Thompson; Arcelia Hertado; Carolyn Knee; Richard Knee; Bruce Wolfe; Marcus Schexnayder; Elva Rivera; Michael Lee; Espanola Jackson; Norma Garcia; Victor Marquez; Petra DeJesus; Dan Muskavitch; Marc Solomon.

PREPARED IN COMMITTEE AS A MOTION.

Motion confirming the Rules Committee's nomination of, and appointing, James Hammer, term ending April 30, 2011, to the San Francisco Police Commission.

James Hammer, succeeding Theresa Sparks, seat 1, resigned, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2011.

RECOMMENDED by the following vote:

Ayes: 2 - Daly, Alioto-Pier

Noes: 1 - Campos

091234 [Appointment, Veterans Affairs Commission - Stephen Noetzel]

Hearing to consider appointing one member, term ending January 31, 2011, to the Veterans Affairs Commission.

Vacant seat, succeeding Bud Wilson, seat 8, deceased, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2011.

10/26/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Stephen Noetzel; Matthew Shea; Walter Paulson; Wallace Levin; John Caldera; Robert Varni.

PREPARED IN COMMITTEE AS A MOTION.

Motion appointing Stephen Noetzel, term ending January 31, 2011, to the Veterans Affairs Commission.

Stephen Noetzel, succeeding Bud Wilson, seat 8, deceased, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2011.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

**091241 [Veterans Affairs Commission to Expand Membership and Establish Residency Requirement]
Supervisor Alioto-Pier**

Ordinance amending Administrative Code Section 5.102 to expand the number of members from 15 to 17 and establish a requirement that members reside in the City and County of San Francisco.

10/27/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: John Caldera; Wallace Levin; Robert Varni; Stephen Noetzel; Male Speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

**090960 [Honoring small local businesses during Small Business Month]
Supervisor Alioto-Pier**

Ordinance amending the San Francisco Administrative Code by requiring the Small Business Commission to declare one month out of the year "Small Business Month" and to recognize small local businesses during the Small Business Month.

7/28/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/27/2009.

8/12/09, REFERRED TO DEPARTMENT. To Small Business Commission for comment.

Response received on 8/14/09.

To November 19, 2009.

CONTINUED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091013 [Application of City's Conflict of Interest Laws to City Officers]**Supervisor Elsbernd**

Ordinance amending the San Francisco Campaign and Governmental Conduct Code by amending sections 3.222 and 3.224 to clarify the application of prohibitions to City officers, and by adding sections 3.201 and 3.203 to name the Government Ethics Ordinance, to permit waiver of contracting prohibition, and to define "officer."

8/11/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/10/2009. Referred to the Ethics Commission for comment on August 17, 2009.

Heard in Committee. Speaker: John St. Croix, Executive Director, Ethics Commission.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091011 [Training center in the Bayview]**Supervisors Daly, Mirkarimi, Avalos, Campos, Maxwell**

Hearing on the GoSolarSF and SolarCity's promise to develop a training center in the Bayview.

8/11/09, RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Lyndon Rive, SolarCity; Barbara Hale, Assistant General Manager, Power, SFPUC; Espanola Jackson; Bruce Wolfe; Fathina Holmes; Male Speaker; Chris Jackson; Eric Brooks, SF Green Party; Jamie Brewster; Janine Carter, Luminalt; Joshua Arce; Emily Winneger, Luminalt.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091137 [Mills Act Contract Procedures]**Supervisor Alioto-Pier**

Ordinance amending Chapter 71 of the San Francisco Administrative Code regarding historical property (Mills Act) contract procedures to reflect amendments made to the San Francisco Charter to create the Historic Preservation Commission, establish certain time lines for review of applications for historical property contracts, require Budget Analyst review of applications for historical property contracts, and making other clarifying amendments; and making findings, including environmental findings.

9/22/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2009.

10/6/09, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

10/6/09, ASSIGNED to Rules Committee.

10/14/09, REFERRED TO DEPARTMENT. To Planning Department for CEQA review and Historic Preservation Commission for comment and recommendation.

11/03/09 - Planning Department CEQA determination received.

11/04/09 - Historic Preservation Commission recommendation received.

To November 19, 2009.

CONTINUED by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

Unanimous vote to convene into closed session by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091075 [Settlement of Lawsuit - Bernard and Mildred Bolton - \$650,000]

Ordinance authorizing settlement of the lawsuit filed by Bernard and Mildred Bolton against the City and County of San Francisco for \$650,000; the lawsuit was filed on October 15, 2008, in San Francisco Superior Court, Case No. 480-896; entitled Bernard and Mildred Bolton, et al., v. City and County of San Francisco, et al. (City Attorney)

9/17/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091076 [Settlement of Lawsuit - Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco - \$1,750,000]

Ordinance authorizing settlement of the lawsuit filed by Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco against the City and County of San Francisco for \$1,750,000; the lawsuit was filed on January 16, 2009, in San Francisco Superior Court, Case No. 484-171; entitled Segundo Malvar Tiongco, Maretes B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco, et al. v. City and County of San Francisco, et al. (City Attorney)

9/17/09, RECEIVED AND ASSIGNED to Rules Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091080 [Settlement of Lawsuit - Duncan Briggs - \$65,000]

Ordinance authorizing settlement of the lawsuit filed by Duncan Briggs against the City and County of San Francisco for \$65,000; the lawsuit was filed on August 19, 2008, in San Francisco Superior Court, Case No. 478-836; entitled Duncan Briggs, et al. v. City and County of San Francisco, et al. (City Attorney)

9/22/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091086 [Settlement of Lawsuit - Jeanne Schoenstein - \$225,000]

Ordinance authorizing settlement of the lawsuit filed by Jeanne Schoenstein against the City and County of San Francisco for \$225,000 inclusive of attorneys' fees and costs; the lawsuit was filed on July 14, 2008, in San Francisco Superior Court, Case No. CGC-08-477472; entitled Schoenstein, et al., v. City and County of San Francisco, et al. (City Attorney)

9/22/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091186 [Settlement of Lawsuit - Gavin Smith - \$55,000]

Ordinance authorizing settlement of the lawsuit filed by Gavin Smith against the City and County of San Francisco for \$55,000; the lawsuit was filed on April 29, 2009, in San Francisco Superior Court, Case No. CGC-09-487887; entitled Gavin Smith v. City and County of San Francisco. (City Attorney)

10/7/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

090998 [Settlement of Eminent Domain Lawsuit - Pacific Gas and Electric Company - \$112,000]

Ordinance authorizing settlement of the eminent domain lawsuit filed by Pacific Gas and Electric Company against the City and County of San Francisco et al., San Mateo Superior Court, Case No.449100; entitled Pacific Gas and Electric v. City and County of San Francisco, et al.; other material terms of said settlement are set forth in the Stipulation for Entry of Judgment in Condemnation contained in Board of Supervisors' File No. 090998. (City Attorney)

10/5/09, RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

Deputy City Attorney Cheryl Adams reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54956.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 3:22 p.m.



City and County of San Francisco

Meeting Agenda

Rules Committee

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Thursday, November 19, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation*
- 2) Budget Analyst report*
- 3) Legislative Analyst report*
- 4) Department or Agency cover letter and/or report*
- 5) Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

11-15-06 A02 05

GOVERNMENT
DOCUMENTS DEPT

NOV 16 2009

SAN FRANCISCO
PUBLIC LIBRARY

1. 091318 **[Appointments, Graffiti Advisory Board]**
Hearing to consider appointing three members, terms ending April 10, 2011, to the Graffiti Advisory Board.

Vacant seat, succeeding Nino Parker, seat 12, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion, for the unexpired portion of a two-year term ending April 10, 2011.
Vacant seat, succeeding Leigh Ann Baughman, seat 13, resigned, must represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs, for the unexpired portion of a two-year term ending April 10, 2011.
Vacant seat, succeeding Michael Cashion, seat 14, term expired, must represent business that operates in San Francisco and be a property owner, for the unexpired portion of a two-year term ending April 10, 2011.

11/12/09, RECEIVED AND ASSIGNED to Rules Committee.
3 seats/3 applicants
Nino Parker, seat 12
David Crommie, seat 13
Debbie Shea, seat 14
2. 091320 **[Appointment, Eastern Neighborhoods Citizens Advisory Committee]**
Hearing to consider appointing one member, term ending October 19, 2011, to the Eastern Neighborhoods Citizens Advisory Committee.

Vacant seat, succeeding Chris Durazo, seat 5, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011.

11/12/09, RECEIVED AND ASSIGNED to Rules Committee.
1 seat/1 applicant
Fernando Marti, seat 5
3. 091152 **[Confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency] Mayor**
Motion confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2013.

9/28/09, RECEIVED AND ASSIGNED to Rules Committee.
4. 090960 **[Honoring small local businesses during Small Business Month]**
Supervisor Alioto-Pier
Ordinance amending the San Francisco Administrative Code by requiring the Small Business Commission to declare one month out of the year "Small Business Month" and to recognize small local businesses during the Small Business Month.

7/28/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/27/2009.
8/12/09, REFERRED TO DEPARTMENT. To Small Business Commission for comment.
Response received on 8/14/09.
11/5/09, CONTINUED. To November 19, 2009.

5. 091137 [Mills Act Contract Procedures]
Supervisor Alioto-Pier
Ordinance amending Chapter 71 of the San Francisco Administrative Code regarding historical property (Mills Act) contract procedures to reflect amendments made to the San Francisco Charter to create the Historic Preservation Commission, establish certain time lines for review of applications for historical property contracts, require Budget Analyst review of applications for historical property contracts, and making other clarifying amendments; and making findings, including environmental findings.
- 9/22/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2009.
10/6/09, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.
10/6/09, ASSIGNED to Rules Committee.
10/14/09, REFERRED TO DEPARTMENT. To Planning Department for CEQA review and Historic Preservation Commission for comment and recommendation.
11/03/09 - Planning Department CEQA determination received.
11/04/09 - Historic Preservation Commission recommendation received.
11/5/09, CONTINUED. To November 19, 2009.
11/9/09, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.
11/9/09, RECEIVED AND ASSIGNED to Rules Committee.

LITIGATION

Conference with City Attorney

*[Convene in Closed Session - Existing Litigation - City as Plaintiff and/or Defendant]
Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.*

6. 091076 [Settlement of Lawsuit - Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco - \$1,750,000]
Ordinance authorizing settlement of the lawsuit filed by Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco against the City and County of San Francisco for \$1,750,000; the lawsuit was filed on January 16, 2009, in San Francisco Superior Court, Case No. 484-171; entitled Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco, et al. v. City and County of San Francisco, et al. (City Attorney)
- 9/17/09, RECEIVED AND ASSIGNED to Rules Committee.
11/5/09, CONTINUED TO CALL OF THE CHAIR.
The Chair will entertain a motion to send this item forward to the full Board as a Committee Report on November 24, 2009.

7. 091291 [Settlement of Lawsuit - City and County of San Francisco - \$1,260,000]
Ordinance authorizing settlement of the lawsuit filed by City and County of San Francisco against the Design Partnership and Del Campo and Maru, Joint Association of Architects, for (a) 1,260,000 payable to the City and County of San Francisco and (b) mutual releases; the lawsuit was filed on March 20, 2009, in San Francisco Superior Court, Case No. 09-486423; entitled City and County of San Francisco v. The Design Partnership and Del Campo and Maru, Joint Association of Architects. (City Attorney)

11/5/09, RECEIVED AND ASSIGNED to Rules Committee.
8. 091264 [Settlement of Lawsuits - Earnest Henderson, Janel Gotta, Aaron Rauls, Michael Perez, Arturo Pleitez, and Mack Woodfox - \$217,000]
Ordinance authorizing settlement of two lawsuits, which were filed by Earnest Henderson, Janel Gotta, Aaron Rauls, Michael Perez, Arturo Pleitez, and Mack Woodfox against the City and County of San Francisco and its employees for a total amount of \$217,000; the first lawsuit was filed on January 14, 2005, in the United States District Court for the Northern District of California, Case No. C05-0280 VRW/WAF, entitled Earnest Henderson, et al., v. City and County of San Francisco, et al.; the second lawsuit was filed on October 18, 2005, in the United States District Court for the Northern District of California, Case No. C05-4220 VRW; entitled Mack Woodfox v. City and County of San Francisco, et al.; the above total settlement amount also includes all claims for costs and attorneys' fees. (City Attorney)

10/27/09, RECEIVED AND ASSIGNED to Rules Committee.
9. 091265 [Settlement of Lawsuits - Joanne Lozenski, Juanita Stockwell, and Susan Rolovich - \$95,000]
Ordinance authorizing settlement of the lawsuit filed by Joanne Lozenski, Juanita Stockwell, and Susan Rolovich against the City and County of San Francisco, Alex Fagan, and Rod Nakanishi for \$95,000; the lawsuit was filed on December 14, 2004, in San Francisco Superior Court, Case No. 04-436254; entitled Lozenski, et al., v. City and County of San Francisco, et al. (City Attorney)

10/27/09, RECEIVED AND ASSIGNED to Rules Committee.
10. 091289 [Settlement of Lawsuits - David Spears and Sabrina Wigfall - \$97,500]
Ordinance authorizing settlement of the lawsuits filed by David Spears and Sabrin Wigfall against the City and County of San Francisco and Kyle Adams against the City and County of San Francisco for \$97,500; the lawsuits were filed on February 6, 2004 and August 1, 2008, in the United States District Court for the Northern District of California, Case Nos. 06-cv-04968 VRW and 08-vc-03696 PJH; entitled David Spears and Sabrina Wigfall v. City and County of San Francisco, et al. and Kyle Adams v. City and County of San Francisco, et al. (City Attorney)

11/5/09, RECEIVED AND ASSIGNED to Rules Committee.
11. 091290 [Settlement of Lawsuit - Lisa Anne Haller - \$230,000]
Ordinance authorizing settlement of the lawsuit filed by Lisa Anne Haller against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 20, 2007, in San Francisco Superior Court, Case No. 461-498; entitled Lisa Anne Haller, et al. v. City and County of San Francisco, et al. (City Attorney)

11/5/09, RECEIVED AND ASSIGNED to Rules Committee.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]

Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

091233 [Amendments to Chapters 6 and 21, Related to False Claims] Supervisor Alioto-Pier

Ordinance amending Administrative Code Sections 6.22, 6.42, and 21.35 to clarify that the false claims provisions of Chapters 6 and 12 are statutory rather than contractual and to eliminate the requirement that such provisions be incorporated into public works contracts or professional services contracts.

10/27/09, ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 11/26/2009.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bos_meetings

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City and County of San Francisco
Meeting Minutes - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, November 19, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 10:10 a.m.

Present: 3 - David Campos, Chris Daly and Michela Alioto-Pier

091318 [Appointments, Graffiti Advisory Board - Nino Parker, David Crommie and Debbie Shea]

Motion appointing Nino Parker, David Crommie and Debbie Shea, terms ending April 10, 2011, to the Graffiti Advisory Board.

Vacant seat, succeeding Nino Parker, seat 12, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion.

Vacant seat, succeeding Leigh Ann Baughman, seat 13, resigned, must represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs.

Vacant seat, succeeding Michael Cashion, seat 14, term expired, must represent business that operates in San Francisco and be a property owner.

11/12/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Nino Parker, David Crommie, Debbie Shea.

Appointment of Nino Parker, seat 12, recommended.

Appointment of David Crommie, seat 13, recommended.

Appointment of Debbie Shea, seat 14, recommended.

PREPARED IN COMMITTEE AS A MOTION by the following vote:

Motion appointing Nino Parker, David Crommie and Debbie Shea, terms ending April 10, 2011, to the Graffiti Advisory Board.

Nino Parker, succeeding himself, seat 12, term expired, must represent youth groups who provide services for juveniles involved in alternative programs for graffiti diversion.

David Crommie, succeeding Leigh Ann Baughman, seat 13, resigned, must represent nonprofit organizations that provide services related to the City's beautification and neighborhood cleanup programs.

Debbie Shea, succeeding Michael Cashion, seat 14, term expired, must represent business that operates in San Francisco and be a property owner.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

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091320 [Appointment, Eastern Neighborhoods Citizens Advisory Committee - Fernando Marti]

Motion appointing Fernando Marti, term ending October 19, 2011, to the Eastern Neighborhoods Citizens Advisory Committee.

Vacant seat, succeeding Chris Durazo, seat 5, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for a two-year term ending October 19, 2011.

11/12/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speaker: Fernando Marti.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Fernando Marti, term ending October 19, 2011, to the Eastern Neighborhoods Citizens Advisory Committee.

Fernando Marti, succeeding Chris Durazo, seat 5, resigned, must be nominated by District 6 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2011

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091152 [Confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency]**Sponsor: Mayor**

Motion confirming the appointment of Miguel Bustos to the San Francisco Redevelopment Agency for a four-year term ending September 3, 2013.

09/28/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Miguel Bustos, London Breed, Redevelopment Agency; Linda Wilson; Rick Swig, Redevelopment Agency; Mr. Arnold; Art Hall; Rita Avilla; Female Speaker; Fred Blackwell, Redevelopment Agency; Male Speaker; Sam Feinstein; Richard Robinson.

RECOMMENDED

Ayes: 3 - Campos, Daly, Alioto-Pier

090960 [Honoring Small Local Businesses During Small Business Month]**Sponsor: Alioto-Pier**

Ordinance amending the San Francisco Administrative Code to require the Small Business Commission to declare one month out of the year "Small Business Month" and to recognize small local businesses during the Small Business Month.

07/28/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 8/27/2009.

08/12/09; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment.

11/05/09; CONTINUED. To November 19, 2009.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Small Business Commission; Richard Robinson.

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091137 [Mills Act Contract Procedures]**Sponsor: Alioto-Pier**

Ordinance amending Chapter 71 of the San Francisco Administrative Code regarding historical property (Mills Act) contract procedures to reflect amendments made to the San Francisco Charter to create the Historic Preservation Commission, expand the definition of "qualified historical property" to include properties listed on the California Register of Historical Resources, establish certain time lines for review of applications for historical property contracts, require Budget Analyst review of applications for historical property contracts, and making other clarifying amendments; and making findings, including environmental findings.

09/22/09; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 10/22/2009 Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

10/06/09; REFERRED TO DEPARTMENT. To Planning Department of CEQA review and Historic Preservation Commission for recommendation and comment.

10/06/09; SUBSTITUTED.

10/14/09; REFERRED TO DEPARTMENT. To Planning Department for CEQA review and Historic Preservation Commission for comment and recommendation.

11/03/09 - Planning Department CEQA determination received

11/04/09 - Historic Preservation Commission recommendation received.

11/05/09; CONTINUED. To November 19, 2009.

11/09/09; SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing new title.

11/09/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Dora Sullivan; Jack Gold.

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

LITIGATION

Conference with City Attorney

[Convene in Closed Session - Existing Litigation - City as Plaintiff and or Defendant]

Motion that the Rules Committee of the Board of Supervisors convene in closed session with the City Attorney for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing lawsuits and claims in which proposed settlements are being considered by the Committee. Administrative Code Section 67.10(d) permit this closed session. Discussion in open session concerning these matters would likely and unavoidably prejudice the position of the City in the pending lawsuits and claims listed below.

Unanimous vote to convene in closed session by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091076 [Settlement of Lawsuit - Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco - \$1,750,000]

Ordinance authorizing settlement of the lawsuit filed by Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco against the City and County of San Francisco for \$1,750,000; the lawsuit was filed on January 16, 2009, in San Francisco Superior Court, Case No. 484-171; entitled Segundo Malvar Tiongco, Mares B. Peralta, Elizabeth Sarmiento, Arnulfo Tiongco, Edwina Tiongco, Nick B. Tiongco, Segundo B. Tiongco, Jr., and Wilfredo B. Tiongco, et al. v. City and County of San Francisco, et al. (City Attorney)

09/17/09; RECEIVED AND ASSIGNED to Rules Committee.

11/05/09; CONTINUED TO CALL OF THE CHAIR.

Speaker: Mohammed Nuru, Department of Public Works.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091291 [Settlement of Lawsuit - City and County of San Francisco - \$1,260,000]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against the Design Partnership and Del Campo and Maru, Joint Association of Architects, for (a) \$1,260,000 payable to the City and County of San Francisco and (b) mutual releases; the lawsuit was filed on March 20, 2009, in San Francisco Superior Court, Case No. 09-486423; entitled City and County of San Francisco v. The Design Partnership and Del Campo and Maru, Joint Association of Architects. (City Attorney)

11/05/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091264 [Settlement of Lawsuits - Earnest Henderson, Janel Gotta, Aaron Rauls, Michael Perez, Arturo Pleitez, and Mack Woodfox - \$217,000]

Ordinance authorizing settlement of two lawsuits, which were filed by Earnest Henderson, Janel Gotta, Aaron Rauls, Michael Perez, Arturo Pleitez, and Mack Woodfox against the City and County of San Francisco and its employees for a total amount of \$217,000; the first lawsuit was filed on January 14, 2005, in the United States District Court for the Northern District of California, Case No. C05-0280 VRW/WAF, entitled Earnest Henderson, et al., v. City and County of San Francisco, et al.; the second lawsuit was filed on October 18, 2005, in the United States District Court for the Northern District of California, Case No. C05-4224 VRW, entitled Mack Woodfox v. City and County of San Francisco, et al.; the above total settlement amount also includes all claims for costs and attorneys' fees. (City Attorney)

10/27/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091265 [Settlement of Lawsuits - Joanne Lozenski, Juanita Stockwell, and Susan Rolovich - \$95,000]

Ordinance authorizing settlement of the lawsuit filed by Joanne Lozenski, Juanita Stockwell, and Susan Rolovich against the City and County of San Francisco, Alex Fagan, and Rod Nakanishi for \$95,000; the lawsuit was filed on December 14, 2004, in San Francisco Superior Court, Case No. 04-436254; entitled Lozenski, et al., v. City and County of San Francisco, et al. (City Attorney)

10/27/09, RECEIVED AND ASSIGNED to Rules Committee

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091289 [Settlement of Lawsuits - David Spears and Sabrina Wigfall - \$97,500]

Ordinance authorizing settlement of the lawsuits filed by David Spears and Sabrina Wigfall against the City and County of San Francisco and Kyle Adams against the City and County of San Francisco for \$97,500; the lawsuits were filed on February 6, 2004, and August 1, 2008, in the United States District Court for the Northern District of California, Case Nos. 06-cv-04968 VRW and 08-vc-03696 PJH; entitled David Spears and Sabrina Wigfall v. City and County of San Francisco, et al. and Kyle Adams v. City and County of San Francisco, et al. (City Attorney)

11/05/09; RECEIVED AND ASSIGNED to Rules Committee.

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

091290 [Settlement of Lawsuit - Lisa Anne Haller - \$230,000]

Ordinance authorizing settlement of the lawsuit filed by Lisa Anne Haller against the City and County of San Francisco for \$230,000; the lawsuit was filed on March 20, 2007, in San Francisco Superior Court, Case No. 07-1-498; entitled Lisa Anne Haller, et al. v. City and County of San Francisco, et al. (City Attorney)

11/05/09, RECEIVED AND ASSIGNED to Rules Committee

RECOMMENDED..

Ayes: 3 - Campos, Daly, Alioto-Pier

Deputy City Attorney Andrew Shen reported that the Rules Committee has met in closed session with the City Attorney, under the provisions of Government Code Section 54953.9 (a) and Administrative Code Section 67.8 (3), for the purpose of conferring with, or receiving advice from, the City Attorney regarding settlements in the lawsuits or claims listed above.

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above

Unanimous vote not to disclose by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:18 p.m.



City and County of San Francisco
Meeting Agenda - Final
Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, December 3, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget Analyst report
- 3) Legislative Analyst report
- 4) Department or Agency cover letter and/or report
- 5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. 091349 [Appointment to San Francisco LAFCO - Supervisor John Avalos]
Motion appointing Supervisor John Avalos, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

11/23/09; RECEIVED AND ASSIGNED to the Rules Committee.

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2. **091350 [Appointment to San Francisco LAFCO - Supervisor Eric Mar]**
Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission.

11/23/09; RECEIVED AND ASSIGNED to the Rules Committee.

REGULAR AGENDA

3. **091351 [Appointments, Workforce Investment Community Advisory Committee]**
Hearing to consider appointing two members, terms to be determined, to the Workforce Investment Community Advisory Committee.

Vacant seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Vacant seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

11/23/09; RECEIVED AND ASSIGNED to the Rules Committee.

2 seats/ 2 applicants
Corrin Buchanan, seats 1, 2
Cameron McHenry, seats 1, 2
4. **091352 [Extending the term of service for the Power Plant Task Force]**
Sponsor: Maxwell
Resolution to extend the expiration date of the Power Plant Task Force from December 31, 2009 to December 31, 2010.

11/24/09; RECEIVED AND ASSIGNED to the Rules Committee.
5. **091015 [Reimbursement to City for dignitary security provided during campaign-related travel by elected officials]**
Sponsors: Mirkarimi; Campos, Avalos and Daly
Ordinance adding a new Chapter 6 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.600, 3.605 and 3.610, to require City elective officers to reimburse the City for the cost of dignitary security provided by the City during travel for campaign-related activities or meetings.

8/11/09; ASSIGNED UNDER 30 DAY RULE to the Rules Committee.

8/17/09; REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment.

9/15/09; SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing same title.

9/15/09; ASSIGNED to the Rules Committee.

9/21/09; REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment on September 21, 2009.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Rules Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

There are no new items now pending under the 30-day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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RULES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!



City and County of San Francisco

Meeting Minutes - Final

Rules Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: David Campos, Chris Daly, Michela Alioto-Pier

Clerk: Linda Wong (415) 554-7719

Thursday, December 3, 2009

10:00 AM

City Hall, Committee Room 263

Regular Meeting

MEETING CONVENED

The meeting convened at 10:02 a.m.

Present: 3 - David Campos, Chris Daly and Michela Alioto-Pier

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item

091349 [Appointment to San Francisco LAFCo - Supervisor John Avalos]

Motion appointing Supervisor John Avalos, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

11/23/09; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: None.

RECOMMENDED

091350 [Appointment to San Francisco LAFCo - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar, as an alternate member, term ending February 4, 2014, to the San Francisco Local Agency Formation Commission. (Clerk of the Board)

11/23/09; RECEIVED AND ASSIGNED to Rules Committee

Heard in Committee. Speakers: None.

RECOMMENDED

The foregoing items were acted upon by the following vote:

Ayes: 2 - Campos, Daly

Absent: 1 - Alioto-Pier

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091351 [Appointments, Workforce Investment Community Advisory Committee - Corrin Buchanan and Cameron McHenry]

Motion appointing Corrin Buchanan and Cameron McHenry, terms to be determined, to the Workforce Investment Community Advisory Committee. (Rules Committee)

Vacant seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Vacant seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

11/23/09; RECEIVED AND ASSIGNED to Rules Committee.

PREPARED IN COMMITTEE AS A MOTION

Motion appointing Corrin Buchanan and Cameron McHenry, terms to be determined, to the Workforce Investment Community Advisory Committee. (Rules Committee)

Corrin Buchanan, seat 1, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

Cameron McHenry, seat 2, new appointment, must be staff and/or Board member of 501(c)3 organizations. Preferably Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment, for a two-year term ending date to be determined.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091352 [Extending the Term of Service for the Power Plant Task Force]

Sponsor: Maxwell

Resolution to extend the expiration date of the Power Plant Task Force from December 31, 2009, to December 31, 2010.

11/24/09; RECEIVED AND ASSIGNED to Rules Committee.

Heard in Committee. Speakers: Espanola Jackson; Phil Roday; Joe Boss; Joshua Arce.

RECOMMENDED.. by the following vote:

Ayes: 3 - Campos, Daly, Alioto-Pier

091015 [Reimbursement to City for Dignitary Security Provided During Campaign-Related Travel by Elected Officials]**Sponsors:** Mirkarimi; Campos, Avalos and Daly

Ordinance adding a new Chapter 6 to Article III of the Campaign and Governmental Conduct Code, by adding sections 3.530, 3.605 and 3.610, to require City elective officers to reimburse the City for the cost of dignitary security provided by the City during travel for campaign-related activities or meetings.

08/11/09: ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 9/10/2009.

08/17/09: REFERRED TO DEPARTMENT. Referred to Ethics Commission for comment

09/15/09: SUBSTITUTED. Supervisor Mirkarimi submitted a substitute ordinance bearing same title

09/15/09: ASSIGNED to Rules Committee.

09/21/09: REFERRED TO DEPARTMENT. Referred to the Ethics Commission for comment on September 21, 2009.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi; Jon Givner, City Attorney's Office; Jim Lynch, San Francisco Police Department; Kimo Crossman; Douglas Yup; Richard Robinson.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Supervisor Alioto-Pier dissented in committee.)

(Supervisor Alioto-Pier dissented in Committee)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Campos, Daly

Noes: 1 - Alioto-Pier

ADJOURNMENT

The meeting adjourned at 12:01 p.m.

December 17, 2009 - Cancelled

City and County of San Francisco

Rules Committee

City Hall , Room 263



NOTICE OF CANCELLED MEETING

Thursday, December 17, 2009

10:00 AM

Regular Meeting

Members: Chris Daly, Carmen Chu, David Campos

Clerk: Linda Wong (415) 554-7719

NOTICE IS HEREBY GIVEN that the regular meeting of the Rules Committee for Thursday, December 17, 2009, at 10:00 a.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been cancelled.

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